

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**TARA****COMMUNITY DEVELOPMENT DISTRICT 1****PLEDGE OF PUBLIC CONDUCT**

WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER  
WE WILL DIRECT ALL COMMENTS TO ISSUES  
WE WILL AVOID PERSONAL ATTACKS

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, May 23, 2017 at 9:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

Dave Woodhouse	<b>Board Supervisor, Assistant Secretary</b>
Dan Powers	<b>Board Supervisor, Vice Chairman</b>
Joe Mojica	<b>Board Supervisor, Assistant Secretary</b>
Gene Rado	<b>Board Supervisor, Chairman</b>
Darby Connor	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Rick Schappacher	<b>District Engineer, Schappacher Engineering</b>
Jim Kaluk	<b>Field Manager</b>
Dana Bryant	<b>Representative, Sunrise Landcare</b>
John Crawford	<b>Field Services Manager, Rizzetta &amp; Company, Inc.</b>

Audience: **Audience Present**

**FIRST ORDER OF BUSINESS****Call to Order**

Ms. Montagna called the meeting to order and conducted roll call. The Board adopted the meeting agenda as presented.

Mr. Rado asked the Board for a motion to allow the Chairman chair the meeting.

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On a Motion by Mr. Rado, seconded by Mr. Powers, with three in favor and one opposed (Dave Woodhouse), the Board authorized District Chairman to chair the Board meetings for the Tara Community Development District 1.

**44 SECOND ORDER OF BUSINESS****Audience Comments**

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46 Mr. John Schmidt requested that the nameplates for the wall be updated.

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48 Mr. Rado spoke regarding the budget process. Mr. Powers also spoke regarding the budget  
49 process.

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51 Mr. Connor spoke regarding the reserves and the budget.

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53 Ms. Michelle Redwine spoke on the noise abatement wall and the golf course landscaping.

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55 Mr. Michael Dunn spoke regarding mowing around the ponds.

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**57 THIRD ORDER OF BUSINESS****Staff Reports**

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**59 A. Aquatics & Landscape Report**

60 The Board reviewed the Aquatics Report. Discussion ensued regarding the condition of  
61 ponds #30 and 36.

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63 Mr. Crawford reviewed his inspection report with the Board. A discussion ensued.

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On a Motion by Mr. Connor, seconded by Mr. Rado, with three in favor and two opposed (Joe Mojica and Dan Powers), the Board approved Sunrise Landcare's proposal to clean up 348 Palm trees at a cost of \$4,872.00 for the Tara Community Development District 1.

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On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved Sunrise Landcare proposal to remove three dead trees at a cost of \$600.00 for the Tara Community Development District 1.

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**67 B. Field Manager Report**

68 Mr. Kaluk reviewed his report with the Board. A discussion ensued.

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On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved Jim Kaluk communicating landscape issues with John Crawford and pond issues with Sarah Bowen for the Tara Community Development District 1.

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*The Board took a recess at 10:26 a.m. and reconvened at 10:36 a.m. with all those originally in attendance still present.*

C. District Counsel

No report at this time.

D. District Engineer

Mr. Schappacher gave the Board an update on the water use permit and the reclaimed water.

E. District Manager

Ms. Montagna announced that the next meeting will be held on June 27, 2017 at 9:00 a.m.

Ms. Montagna announced that there were 1,341 registered voters in the District as of April 15, 2017.

**FOURTH ORDER OF BUSINESS**

**Consideration of Aquatic Systems Alum Services Agreement**

The Board decided to table this item until their next meeting.

**FIFTH ORDER OF BUSINESS**

**Presentation of Fiscal year 2017/2018 Proposed Budget**

Ms. Montagna presented the proposed budget for fiscal year 2017/2018. She reviewed the line items of the budget for the Board. Discussion ensued regarding various line items and their amounts.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-05, Approving Fiscal Year 2017/2018 Proposed Budget and Setting the Public Hearing on the Final Budget**

Ms. Montagna presented and reviewed Resolution 2017-05, Approving Fiscal Year 2017/2018 Proposed Budget and Setting the Public Hearing on the Final Budget.

On a Motion by Mr. Rado, seconded by Mr. Woodhouse, with all in favor, the Board approved Resolution 2017-05, Approving Fiscal Year 2017/2018 Proposed Budget and Setting the Public Hearing on the Final Budget (July 25, 2017 at 9:00 a.m. at the Tara Community Center, 7340 Tara Preserve Lane, Bradenton, FL 34203) for the Tara Community Development District 1.

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109 **SEVENTH ORDER OF BUSINESS** **Presentation of the Minutes of the Audit**  
110 **Committee Meeting held on April 25, 2017**

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112 Mr. Rado presented the minutes of the audit committee meeting held on April 25, 2017.

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On a Motion by Mr. Mojica, seconded by Mr. Woodhouse, with all in favor, the Board approved the minutes of the Audit Committee meeting held on April 25, 2017 as presented for the Tara Community Development District 1.

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115 **EIGHTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board of**  
116 **Supervisors' Meeting held on April 25, 2017**

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118 Mr. Rado presented the minutes of the Board of Supervisors' meeting held on April 25, 2017.

119 Mr. Rado requested changes on lines 74, 77 and 118.

On a Motion by Mr. Mojica, seconded by Mr. Woodhouse, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on April 25, 2017 as amended for the Tara Community Development District 1.

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121 **NINTH ORDER OF BUSINESS** **Consideration of Operation and Maintenance**  
122 **Expenditures for April 2017**

123 Mr. Rado presented the Operations and Maintenance Expenditures for April 2017 to the  
124 Board.

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board approved the Operation and Maintenance Expenditures for April 2017 (\$38,747.84) as presented for the Tara Community Development District 1.

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126 **TENTH ORDER OF BUSINESS** **Supervisor Requests**

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128 Mr. Kaluk informed the Board that he would be taking vacation from June 12 through June 23<sup>rd</sup>.

129 (Attached as Exhibit "A"). Mr. Woodhouse asked for a motion to hire John Schmidt to fill in for Jim

130 Kaluk while he is on vacation.

On a Motion by Mr. Woodhouse, seconded by Mr. Powers, with three in favor and two opposed (Gene Rado and Darby Connor), the Board approved hiring John Schmidt to fill in for Jim Kaluk for ten days (June 12<sup>th</sup> – June 23<sup>rd</sup>) at a cost of \$10 an hour for a total of \$500.00 for the Tara Community Development District 1.

131 Mr. Mojica asked for a motion to have Mr. Schmidt purchase a Vice Chairman plaque.  
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On a Motion by Mr. Mojica, seconded by Mr. Woodhouse, with all in favor the Board authorized John Schmidt to purchase a Vice Chairman plaque with nameplates at a not-to-exceed cost of \$150.00 for the Tara Community Development District 1.

133 **ELEVENTH ORDER OF BUSINESS Adjournment**  
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135 Mr. Rado requested a motion from the Board to adjourn the meeting.  
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On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board adjourned the meeting at 12:23 p.m. for the Tara Community Development District 1.

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Secretary / Assistant Secretary



Chairman / Vice Chairman