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, June 25, 2019 at 9:01 a.m. at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

Darby Connor  Board Supervisor, Vice Chairman
Joe Mojica  Board Supervisor, Assistant Secretary
Barbara Linden  Board Supervisor, Assistant Secretary
Peyton Phillips  Board Supervisor, Assistant Secretary

Also present were:

Joe DiBartolomeo  Board Supervisor, Assistant Secretary
Angel Montagna  District Manager, Rizzetta & Company, Inc.
John Vericker  District Counsel, Straley & Robin
Rick Schappacher  District Engineer, Schappacher Engineering
Scott Green  Field Services Manager, Rizzetta & Company, Inc.
Duane Smith  Field Manager
Leroy Van  Representative, Sunrise Landcare

Audience:  Audience Present

FIRST ORDER OF BUSINESS  Call to Order

Ms. Montagna called the meeting to order and conducted roll call.
SECOND ORDER OF BUSINESS  

Pledge of Allegiance

Ms. Montagna led all those present in the Pledge of Allegiance.

THIRD ORDER OF BUSINESS  

Adoption of Agenda

On a Motion by Mr. Connor, seconded by Ms. Linden, with all in favor, the Board of Supervisors approved the meeting agenda as presented for Tara Community Development District 1.

FOURTH ORDER OF BUSINESS  

Audience Comments

Ms. Montagna opened the floor for audience comments.

Ellen Linton stated that she is concerned about the pump box outside of her house for the aerator. A Discussion ensued.

FIFTH ORDER OF BUSINESS  

Staff Reports

A. Aquatics & Landscape Report

Ms. Montagna presented and reviewed the Aquatics Report dated May 2, 2019.

Ms. Montagna stated that the aeration proposal for pond #44 had been approved previously.

Mr. Green presented and reviewed the Landscape Report for June 2019. He gave the Board an update on the landscape mainenance.

Mr. Green presented a proposal from Sunrise Landcare to add river rock to the new landscape bed. Attached as (Exhibit “A”).

On a Motion by Mr. Mojica, seconded Ms. Linden, with all in favor, the Board approved Sunrise Landcare’s proposal to add River Rock to new landscape bed ($809.00) for the Tara Community Development District 1.

B. Field Manager Report

The Board reviewed the Field Manager Report. It was stated that the Newsletter needs to be sent out.

C. District Counsel

No report.

D. District Engineer

Mr. Schappacher presented his Pond Deficiencies Report and Bid Package for the pond bank deficiency. He entertained the Board members’ questions.
Mr. Schappacher presented a Bank Repair Spreadsheet and a picture of the pool area. Attached as (Exhibit “B”). A discussion ensued regarding the vegetation removal at the pond bank structures.

On a Motion by Mr. Connor, seconded Ms. Linden, with all in favor, the Board approved Florida Lawn Pros to do vegetation removal ($6,390.00) for the Tara Community Development District 1.

Mr. Schappacher also reviewed the SWFWMD re-certification for Phase 3, Subphases A and F and Phase 3, East Golf Course.

On a Motion by Ms. Linden, seconded Mr. Connor, with all in favor, the Board approved District Engineer’s proposal to have the other side of the pool done ($28.00 per foot) for the Tara Community Development District 1.

A discussion ensued regarding sending a letter to Magnolia stating that the District does not own any lands there and will not be doing any maintenance.

E. District Manager
Ms. Montagna announced that the next meeting was scheduled for July 25, 2019 at 9:00 a.m. and the Board has decided to cancel this meeting. Ms. Montagna reminded the Board that they will hold their public hearing on the final budget at their August 27th meeting.

SIXTH ORDER OF BUSINESS
Consideration of Welch Tennis Courts’ Proposal
Ms. Montagna presented the proposal from Welch Tennis Courts to resurface the all-weather tennis courts and convert one tennis court with two pickle ball courts. A discussion ensued.

On a Motion by Ms. Linden, seconded Mr. Phillips, with all in favor, the Board approved the Welch Tennis Court proposal to resurface the all-weather tennis courts and to convert one tennis court to two pickle ball courts ($14,300.00) with option for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS
Consideration of Resolution 2019-04, Approving Statewide Mutual Aid Agreement
Ms. Montagna presented Resolution 2019-04, Approving Statewide Mutual Aid Agreement.

On a Motion by Mr. Mojica, seconded Mr. Connor, with all in favor, the Board approved Resolution 2019-04, Approving Statewide Mutual Aid Agreement for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS
Consideration of Resolution 2019-05, Revising a Policy Regarding Obtaining Proposals Over $1,000
Ms. Montagna presented Resolution 2019-05, Revising a Policy Regarding Obtaining Proposals over $1,000. A discussion ensued.

On a Motion by Mr. DiBartolomeo, seconded Mr. Connor, with all in favor, the Board approved Resolution 2019-05, Revising a Policy Regarding Obtaining Proposals Over $1,000 for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

Consideration of a Request for Removal of Dying Trees

Ms. Montagna presented Mr. Lurk’s request for the removal of dying trees at 6443 Wingspan Way on District property. She stated that this work had already been accomplished and she will reach out to the resident.

TENTH ORDER OF BUSINESS

Discussion Regarding Refundable Deposit

A discussion ensued regarding the refundable deposit of $100.00 for cleaning.

ELEVENTH ORDER OF BUSINESS

Discussion Regarding Mowing Map

This item was discussed under the District Engineer report.

TWELFTH ORDER OF BUSINESS

Ratification of Non-Disclosure Agreement

Ms. Montagna presented the Nondisclosure Agreement for information exempt from public disclosure under Chapter 119, Florida Statutes.

On a Motion by Mr. Mojica, seconded Ms. Linden, with all in favor, the Board ratified the approval of the Non-Disclosure Agreement for the Tara Community Development District 1.

THIRTEENTH ORDER OF BUSINESS

Discussion Regarding Termination of Field Services

Ms. Montagna opened the floor for a discussion regarding the termination of field services.

On a Motion by Ms. Linden, seconded Mr. Mojica, with all in favor, the Board approved terminating the District’s Field Services Contract as of August 1, 2019 for the Tara Community Development District 1.

FOURTEENTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors’ Meeting held on May 28, 2019
Ms. Montagna presented the minutes of the Board of Supervisors’ meeting held on May 28, 2019. There were no revisions.

On a Motion by Mr. Mojica, seconded by Ms. Linden, with all in favor, the Board approved the minutes of the Board of Supervisors’ meeting held on May 28, 2019 as presented for the Tara Community Development District 1.

FIFTEENTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2019

Ms. Montagna presented the Operations and Maintenance Expenditures for May 2019.

On a Motion by Mr. Mojica, seconded by Ms. Linden, with all in favor, the Board approved the Operation and Maintenance Expenditures for May 2019 ($44,747.75) as presented for the Tara Community Development District 1.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Montagna asked if there were any Supervisor requests. Mr. Mojica requested a key to the Field Manager’s office and asked about the policy and procedures workshop. Mr. Mojica would like to discuss the defibrillator at the August meeting.

Mr. DiBartolomeo discussed the issue with the child defecating in the pool and charging the family for the clean-up.

The Board decided to hold their policy and procedures workshop on September 3, 2019 at 6:00 p.m.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

Ms. Montagna stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

On a Motion by Ms. Linden, seconded by Mr. Mojica, with all in favor, the Board adjourned the meeting at 11:21 a.m. for the Tara Community Development District 1.

Secretary / Assistant Secretary

Chairman / Vice Chairman
Exhibit A
June 18-2019

Tarra CDD - Rizzetta & Company
Angel Montagna
5844 Old Pasco Rd, #100
Wesley Chapel, FL 33544
813-944-1001
amontagna@rizzetta.com
RE: Landscape Proposal For To add river rock to new landscape bed.

Dear Tarra CDD - Rizzetta & Company,
Thank you for the opportunity to bid on this project. Find the following Sunrise Landcare, Inc.'s proposal with the landscape services and/or materials itemized for your review.

Proposal Summary:

<table>
<thead>
<tr>
<th>Landscape Materials:</th>
<th>$559.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Irrigation Total:</td>
<td>$250.00</td>
</tr>
<tr>
<td><strong>GRAND TOTAL:</strong></td>
<td><strong>$809.00</strong></td>
</tr>
</tbody>
</table>

*Pricing is valid for 30 days

Please do not hesitate to contact this office if you have any questions or comments. Sunrise Landcare looks forward to working with you towards the successful completion of this project. Thank you for extending to us the opportunity to earn your business.

Sincerely,

Leroy Vann

Leroy Vann

CUSTOMER or REPRESENTATIVE

Accepted By: ____________________________

Print Name: ____________________________

Date: _________________________________

SUNRISE LANDSCAPE - Joe Cermak

Accepted By: ____________________________

Print Name: ____________________________

Date: _________________________________

Sunrise Landcare Inc.
P.O. Box 16531 • Tampa, FL 33687 • (813) 985-9381 • FAX (813) 664-0155
To add river rock to new landscape bed.  

June 18-2019

Sunrise Landcare proposes to complete the following work:

<table>
<thead>
<tr>
<th>Landscape Materials</th>
<th>QTY</th>
<th>Price</th>
<th>Unit</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>River Rock</td>
<td>2</td>
<td>117.00</td>
<td>per</td>
<td>$234.00</td>
</tr>
<tr>
<td>Labor</td>
<td>1</td>
<td>325.00</td>
<td>per</td>
<td>$325.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td>$559.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Irrigation</th>
<th>QTY</th>
<th>Price</th>
<th>Unit</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Permit &amp; Admin fee</td>
<td>1</td>
<td>250.00</td>
<td>per</td>
<td>$250.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td>$250.00</td>
</tr>
</tbody>
</table>

GENERAL NOTES:

1. Finish grade and topsoil by others. All landscape materials to be installed in areas filled and graded to +/- 1/10th of a foot of finish grade by others, with proper drainage already established. Topsoil and roto-tilling is not included in our proposal for any areas on this project.

5. Proposal is based on quantities shown graphically on the plans.

7. Clean up of site limited to debris and waste generated by this contractor.

13. These notes become part of any contract or agreement entered into unless specific exceptions are made in writing stating otherwise, adding to or deleting from scope of work.

16. Irrigation is not included in this proposal. Landscaping without automated irrigation cannot be guaranteed.

17. Lien: According to Florida’s Construction Lien Law (sections 713.001-713.37, Florida Statutes), those who work on your property or provide materials and are not paid in full have a right to enforce their claim against your property. This claim is known as a construction lien. If your contractor or a subcontractor fails to pay subcontractors, sub-subcontractors, or material suppliers or neglects to make other legally required payments, the people who are owed money may look to your property for payment, even if you have paid your contractor in full. If you fail to pay your contractor, your contractor may also have a lien on your property. This means if a lien is filed your property could be sold against your will to pay for labor, materials, or other services that your contractor or a subcontractor may have failed to pay. Florida’s Construction Lien Law is complex and it is recommended that whenever a specific problem arises, you consult an attorney.

18. Attorney Fees: In any litigation, arbitration, or other proceeding by which one party either seeks to enforce its rights under this Agreement (whether in contract, tort, or both) or seeks a declaration of any rights or obligations under this Agreement, the prevailing party shall be awarded its reasonable attorney fees, and costs and expenses incurred.
Exhibit B
**Exhibit "A"**

<table>
<thead>
<tr>
<th>Bid Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Pond 3 - Remove vegetation around downstream side of weir, add backfill, filter fabric and rip rap on both sides of weir</td>
</tr>
<tr>
<td>2</td>
<td>Pond 12 - Remove 10' of vegetation around outfall weir on west side of pond</td>
</tr>
<tr>
<td>3</td>
<td>Pond 12A - Remove 10' of vegetation around outfall on west side of pond</td>
</tr>
<tr>
<td>4</td>
<td>Pond 15 - Remove 10' of vegetation in front of discharge headway located southeast of pond.</td>
</tr>
<tr>
<td>5</td>
<td>Pond 18 - Remove 10' of vegetation on all sides of inlet located in wetland just north the pond</td>
</tr>
<tr>
<td>6</td>
<td>Pond 18 - Remove 10' of vegetation in front of headway located on west side of fairway.</td>
</tr>
<tr>
<td>7</td>
<td>Pond 19 - Remove 10' of vegetation behind the weir on the east side of the pond</td>
</tr>
<tr>
<td>8</td>
<td>Pond 40 - Cut down grade at least 4&quot; below weir elevation and extend to wetland on south side of pond</td>
</tr>
<tr>
<td>9</td>
<td>Pond 43 - Remove 10' of vegetation on all sides of outfall headwall on north side of pond</td>
</tr>
<tr>
<td>10</td>
<td>Tara Boulevard (near Pond 23) - Clear vegetation in channel and on pond backs 20' back of Headwall on west side of Tara Boulevard.</td>
</tr>
<tr>
<td>11</td>
<td>Wingspan Way (near Pond 9) - Clear vegetation in channel and on pond backs 20' back of Headwalls on both sides of Wingspan Way and remove built up siltation 10' in front of headwall on both sides.</td>
</tr>
<tr>
<td>12</td>
<td>Miscellaneous cleanup and work</td>
</tr>
</tbody>
</table>

*Contractor to use Garlan or similar product to apply to all areas to help prevent future growth*