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**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, March 22, 2011 at 9:31 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

G. Darby Connor	<b>Board Supervisor, Chairman</b>
Dan Powers	<b>Board Supervisor, Vice Chairman</b>
John Schmidt	<b>Board Supervisor, Assistant Secretary</b>
Joe Mojica	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Syvret	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b> <b>(via speaker phone)</b>
Gene Robinson	<b>Field Manager</b>
Andy Cotsanas	<b>TMA</b>
Mike Dyer	<b>Finance Committee</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Syvret called the meeting to order and proceeded to perform the roll call. The Board recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors Meeting held on  
February 22, 2011**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on February 22, 2011. She advised that changes had been made to the minutes, under the District Engineer Report, per an e-mail received from District Engineer, Rick Schappacher. She then asked if there were any revisions. There were none.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on February 22, 2011 for the Tara Community Development District 1.

**THIRD ORDER OF BUSINESS**

**Consideration of the Operation and Maintenance Expenditures for the Month of February 2011**

Ms. Syvret presented the Operation and Maintenance Expenditures for the Month of February 2011 which covers the period of February 1-28, 2011 and totals \$40,081.41. She asked if there were any questions related to the Operation and Maintenance Expenditures. There were none.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Month of February 2011 for the Tara Community Development District 1.

**FOURTH ORDER OF BUSINESS**

**Discussion Regarding District Financials for February 2011**

Ms. Syvret provided an overview of the District Financials for February 2011. Discussion ensued.

**FIFTH ORDER OF BUSINESS**

**Discussion and Ranking of Capital Projects for Fiscal Year 2011/2012**

Ms. Syvret provided the Board with copies of a draft proposed budget and capital improvement spreadsheet prepared based on the numbers and projects presented at the workshop. Ms. Syvret reviewed adjustments made to some of the numbers from the workshop. Discussion ensued regarding the priority of the projects.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Vericker did not have a report.
  
- B. District Engineer  
Mr. Schappacher did not have a report.

C. Field Manager

Mr. Robinson advised that the parking lot camera had to be replaced and the camera system is now up and working again. He also advised that he obtained a proposal of \$335 to repair two windows at the community center. Mr. Robinson advised that the pool furniture has been pressure cleaned and the exterior of the building will be pressure cleaned next. Discussion ensued regarding resurfacing of the swimming pool and the need to obtain updated bids since it was last discussed some time ago.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board authorized the Field Manager to obtain updated bids for surfacing of the swimming pool, to be reviewed by the Board, with the understanding that the project is to be paid from capital reserve, for the Tara Community Development District 1.

D. District Manger

Ms. Syvret provided an overview of the Arbitrage Calculation Report provided by Deloitte for the period of August 1, 2009 thru July 31, 2010. She advised that there was a negative rebate requirement which means the District was within the yield and at this time there is no monies owed.

Ms. Syvret stated that there is a budget workshop scheduled for April 6, 2011 at 9:30 am and the next meeting of the Board of Supervisors, which is also the proposed budget meeting, is scheduled for April 26, 2011 at 9:30am.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

Ms. Syvret opened the floor to supervisor requests and comments.

1. Mr. Connor presented a proposal from Conway & Son, to repair the pump house in the amount of \$4,359.53. Discussion ensued

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved the proposal from Conway & Sons, in the amount of \$4,359.53, to repair the pump house, for the Tara Community Development District 1.

2. Mr. Powers advised that the aqua range lake is overflowing and requested that Mr. Robinson look into the issue. Mr. Powers advised he spoke to the highway department previously regarding timing for replacement of roads. He noted it is not complete yet and they are 2/3 of the way through March, which was the timeframe for the work.

3. Mr. Schmidt advised that the invoice for the newsletter to be printed and distributed was \$586.25. He also stated that with daylight savings time, the bus stop at Tara Boulevard and Tailfeather Way is completely dark. It was suggested that this should be reported to the School Board as a potential safety issue.
4. Mr. Mojica requested an update regarding the monument sign refurbishment.

Hearing no further Supervisor requests or comments; Ms. Syvret opened the floor to audience questions and comments.


Audience questions and comments were entertained. No Board action was taken.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:45 a.m. for the Tara Community Development District 1.

  
Secretary (Assistant Secretary)

  
(Chairman) Vice Chairman