

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 workshop meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Thursday, November 7, 2013 at 9:30 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

John Schmidt	Board Supervisor, Chairman
Joe Mojica	Board Supervisor, Vice Chairman
Dan Powers	Board Supervisor
Beth Bond	Board Supervisor
Mike Dyer	Board Supervisor

Also present were:

Matthew Huber	District Manger, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Jim Kaluk	Field Manager

FIRST ORDER OF BUSINESS

Call to Order

Mr. Schmidt called the meeting to order and Mr. Huber conducted roll call. The Board recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

No audience members present.

THIRD ORDER OF BUSINESS

Adoption of Agenda

The Chairman stated the Agenda will stand as presented.

FOURTH ORDER OF BUSINESS

Update on Mulch

Mr. Kaluk updated the Board on the mulch installation.

FIFTH ORDER OF BUSINESS

**Discussion Regarding Rizzetta &
Company Contract**

Ms. Bond requested that Mr. Vericker review the District Management Contract. A discussion ensued.

The meeting recessed at 10:56 a.m.

The meeting resumed at 11:03 a.m.

SIXTH ORDER OF BUSINESS

**Discussion Regarding Straley & Robin
Contract**

Ms. Bond presented a revised annual engagement letter. A discussion ensued.

The meeting recessed at 11:56 a.m.

The meeting resumed at 12:08 a.m.

SEVENTH ORDER OF BUSINESS

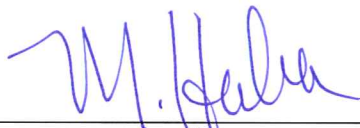
**Discussion Regarding Schappacher
Engineering Contract**

The Board reviewed the contract and requested the District Manager to have the District Engineer provide a yearly inspection of the 53 ponds. A discussion ensued.

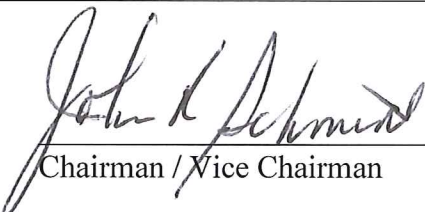
EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Mojica, seconded by Ms. Bond, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 12:49 p.m., for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman