
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 audit meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, January 28, 2014 at 9:46 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
Beth Bond	Board Supervisor
Mike Dyer	Board Supervisor
Dan Powers	Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Tyree Brown	Operations Manger, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Schappacher	District Engineer, Schappacher Engineering
Jim Kaluk	Field Manager
Mike Kaighan	Representative, Aquagenix
Jeff Whaley	Representative, Aquatic Systems, Inc.

Audience members	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Schmidt called the meeting to order and asked Mr. Huber to conduct roll call. Mr. Huber proceeded to perform the roll call.

SECOND ORDER OF BUSINESS

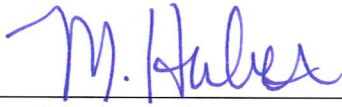
Adoption of Agenda

Mr. Huber asked the Chairman to strike the audit item from the agenda. The Board of Supervisors signed a 2 year extension contract on July 31, 2013 with Carr Riggs & Ingram.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board adjourned the Board of Supervisors' Audit Meeting at 9:50 a.m., for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman