
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**

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Thursday, January 15, 2009 at 9:30 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

G. Darby Connor	Board Supervisor, Chairman
Rick Thorson	Board Supervisor, Vice Chairman
Peter Pfeiffer	Board Supervisor, Assistant Secretary
Dan Powers	Board Supervisor, Assistant Secretary
John Schmidt	Board Supervisor, Assistant Secretary

Also present were:

Jonathan Miller	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley Robin & Williams <i>(via speakerphone)</i>
Gene Robinson	Field Manager
Ada Mojica	Field Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Miller called the meeting to order and conducted roll call.

The Board of Supervisors conducted the Pledge of Allegiance.

<p>On a Motion by Mr. Connor, seconded by Mr. Thorson, with all in favor, the Board approved the agenda as set forth for the Tara Community Development District 1.</p>

SECOND ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Special Meeting held on December 4, 2008

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with one opposed (Mr. Pfeiffer), the Board approved the minutes of the Board of Supervisor's special meeting held on December 4, 2008 for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on December 18, 2008

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on December 18, 2008 for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2009

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved the Operation and Maintenance Expenditures for January 2009 (\$57,360.71) for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Review and Presentation of District Financials

Mr. Miller distributed and reviewed the District Financials for the Board. Discussion ensued with no Board action being taken.

SIXTH ORDER OF BUSINESS

Discussion Regarding the Formation of FY 2009/2010 Budget Committee

Mr. Miller stated that he had spoken to the Chairman regarding utilizing the informal bidding process as was done last year. Mr. Connor reviewed a tentative schedule and the budget committee objectives for the Board. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board authorized staff to advertise for a budget workshop on April 2, 2009 for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

**Review and Consideration of Financial
Report Year Ended 9-30-08**

Mr. Miller reviewed the Financial Report for the Board.

On a Motion by Mr. Connor, seconded by Mr. Powers, with all in favor, the Board accepted the Financial Report Year Ended 9-30-08 for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

**Discussion Regarding Gene Robinson's
Petty Cash Account**

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved the issue of a debit card (with a NTE amount of \$1,000.00) for the Field Manager (Gene Robinson) for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.

(Mr. Vericker left the meeting in progress)

- B. District Engineer
No Report.

- C. District Manager
Mr. Miller stated the next meeting will be held on Thursday, February 19, 2009 at 9:30 a.m.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board approved the purchase of polo shirts for the Field Managers (four for Gene Robinson and two for Ada Mojica) for the Tara Community Development District 1.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor the Board approved the addition of the Field Manager's first and last name and title embroidered on the polo shirts for the Tara Community Development District 1.

- D. Field Manager
Mr. Robinson stated that he had a proposal from Commercial Pool Services in the amount of \$295.00 per grate for a total of \$590.00 to bring the pool into compliance.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board approved Commercial Pool Services Proposal for the pool grates (NTE \$800.00) for the Tara Community Development District 1.

Mr. Robinson stated that Commercial Pool Services would also replace the ten missing tiles.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor the Board approved the replacement of the missing pool tiles and to check the other tiles by Commercial Pool Services (NTE \$500.00) for the Tara Community Development District 1.

Discussion ensued regarding the wetlands and fencing. No Board action was taking.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

The Board entertained Supervisor requests and audience comments with no further Board action taken.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Powers, seconded by Mr. Thorson, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:22 a.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman