
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, March 19, 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. Thorson, seconded by Mr. Connor, 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' Meeting held on
February 19, 2009**

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board approved the minutes of the Board of Supervisor's meeting held on February 19, 2009 for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for March 2009

Mr. Miller reviewed the expenditures for the Board.

On a Motion by Mr. Powers, seconded by Mr. Thorson, with all in favor, the Board approved the Operation and Maintenance Expenditures for March 2009 (\$32,940.18) for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Review and Discuss District Financials

Mr. Miller distributed and reviewed the District Financials for the Board. Discussion ensued regarding the financials.

(The Board took a brief recess)

(Board reconvened with all those originally present still in attendance)

FIFTH ORDER OF BUSINESS

Review and Discuss Preliminary Fiscal Year 2009/2010 Proposed Budget

Mr. Miller distributed and reviewed the preliminary Fiscal Year 2009/2010 Proposed Budget for the Board. He reviewed the steps of the budget process. Mr. Miller reviewed the line items of the budget for the Board. Discussion ensued regarding the proposed budget. Mr. Miller stated that the grand total for the proposed Fiscal Year 2009/2010 budget was \$546,044 with a 5% total reduction of \$28,664. Mr. Miller reviewed the capital improvement projects. Discussion ensued regarding the capital improvement projects.

On a Motion by Mr. Schmidt, seconded by Mr. Thorson, with all in favor, the Board approved revising the order of the agenda and giving District Counsel permission to give his report for the Tara Community Development District 1.

Mr. Vericker stated that the Solar Panel Agreement had been completed. He asked the Board if they had any outstanding items that he needed to address. Mr. Schmidt asked if the District had another newspaper media that could be utilized for advertising if the current provider went out of business. Mr. Vericker stated that he would research alternative advertising for the Board.

(Mr. Vericker left the meeting in progress)

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board accepted Capital Improvement items #5-16 from the proposed budget for future consideration (subject to prioritization, scheduling, and funding availability in the next five years) for the Tara Community Development District 1.

The Board discussed and put in priority order the future capital improvement projects. Discussion ensued regarding the installation of the sound system.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor the Board authorized District staff to negotiate an agreement for the installation of the sound system within the next month (subject to funding availability) for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

**Consideration of Lake Management
Proposals**

Mr. Miller stated that he had received a proposal from Biological Research Associates for Lake Management. He stated the proposal was in the amount of \$2,680 which was a substantially higher cost than what the current company, Aquagenix was charging. Mr. Miller stated that Aquagenix was charging \$1,728 per month. No Board action was taken.

SEVENTH ORDER OF BUSINESS

**Discussion Regarding Meet and Greet
(John Schmidt)**

Mr. Schmidt stated that he would like to have a District funded picnic no later than the last week in April so that the residents could meet the Board of Supervisors in a more casual atmosphere. A brief discussion ensued. No Board action was taken.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Yoga Classes

Discussion ensued regarding the possibility of yoga classes being held in the Tara Community Center. The Board decided to table this item.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Vericker gave his report earlier in the meeting under the Fifth Order of Business.
- B. District Engineer
Not Present.
- C. District Manager
Mr. Miller stated the next budget workshop will be held on Thursday, April 2, 2009 at 9:30 a.m. He stated that the next regular meeting will be held on Thursday, April 23, 2009 at 9:30 a.m.

D. Field Manager

Mr. Robinson gave an update on the common area maps. He stated that he had the paint for the handicapped parking spaces.

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 12:43 p.m. for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman