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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**

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Thursday, April 23, 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	<b>Board Supervisor, Chairman</b>
Rick Thorson	<b>Board Supervisor, Vice Chairman</b>
Peter Pfeiffer	<b>Board Supervisor, Assistant Secretary</b>
Dan Powers	<b>Board Supervisor, Assistant Secretary</b>
John Schmidt	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Jonathan Miller	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Gene Robinson	<b>Field Manager</b>
Ada Mojica	<b>Field Manager</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Miller called the meeting to order and the Board of Supervisors conducted the Pledge of Allegiance. Mr. Miller proceeded to perform the roll call.

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

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting held on  
March 19, 2009**

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

**THIRD ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for April 2009**

A question was brought up regarding the utility expenses and the electrical meter for the buildings. Mr. Robinson explained that there was one meter reading the buildings and that various measures had been taken to lower the monthly utilities bill. He further stated that reductions in the utility fees would be seen starting next month.

On a Motion by Mr. Thorson, seconded by Mr. Schmidt, with all in favor, the Board approved the Operation and Maintenance Expenditures for April 2009 (\$28,048.72) for the Tara Community Development District 1.

**FOURTH ORDER OF BUSINESS**

**Discussion Regarding District Engineering Services: Presentation of Schappacher Engineering, LLC's Proposal for Engineering Services**

At this time Mr. Miller announced Mr. Schappacher's desire to continue providing engineering services to the District via his own newly formed company, Schappacher Engineering, LLC, in light of his recent parting with Kimley-Horn and Associates, Inc. Mr. Schappacher took the floor and gave a brief presentation regarding his new position and the level of services he wished to provide. Discussion ensued. Mr. Vericker explained that in this case it wasn't necessary to go through the bid process and that it would be possible to hire Schappacher Engineering Services, LLC on an at will basis. Mr. Schappacher stated that Kimley-Horn was aware of the clients he intended to pursue and that he held their support. Mr. Miller suggested that Schappacher Engineering, LLC submit a formal proposal to be reviewed at the Board's next meeting, at which time the Board may review and take any action. The Board agreed to postpone action upon the review of Mr. Schappacher's formal proposal.

**FIFTH ORDER OF BUSINESS**

**Review and Discuss District Financials**

Mr. Miller reviewed the District Financials for the Board. Discussion ensued regarding the financials. No action was taken by the Board.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2009-02, Approving Proposed Budget for Fiscal Year 2009-2010 and Setting the Date, Time, and Location for the Public Hearing on the Final Budget**

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved Resolution 2009-02, Approving the Proposed Budget for Fiscal Year 2009-2010, totaling \$587,245, including 7% county collection costs, and Setting the Public Hearing on the Final Budget for July 23, 2009 at 9:30 a.m. to be held at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, FL 34203 for Tara Community Development District 1.

**SEVENTH ORDER OF BUSINESS**

**Discussion Regarding Yoga Classes**

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the board approved to table the discussion regarding yoga classes until October 2009 for the Tara Community Development District 1.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel
- B. District Engineer  
Not Present.
- C. District Manager  
Mr. Miller stated that the next regular meeting will be held on Thursday, May 28, 2009 at 9:30 a.m.
- D. Field Manager

On a Motion by Mr. Schmidt, seconded by Mr. Conner, with all in favor, the Board approved an Emergency Phone for the Community Center Pool, not to exceed the amount of \$1,200, for the Tara Community Development District 1.

On a Motion by Mr. Schmidt, seconded by Mr. Thorson, with all in favor, the Board approved Irrigation Pump Repair, not to exceed the amount of \$300, for the Tara Community Development District 1.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

The Board entertained Supervisor requests and audience comments.

On a Motion by Mr. Powers, seconded by Mr. Thorson, with all in favor, the Board approved Adjustable Shelves, not to exceed the amount of \$293.46, for the Tara Community Development District 1.

On a Motion by Mr. Schmidt, seconded by Mr. Pfeiffer, with all in favor, the Board approved Benches, subject to District Management approval, not to exceed the amount of \$1,000, for the Tara Community Development District 1.

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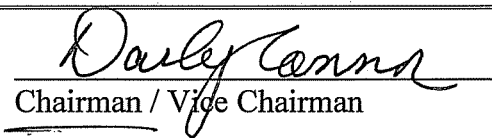
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**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board adjourned the Board of Supervisors' meeting at 12:28 p.m. for the Tara Community Development District 1.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman