

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, September 27, 2007 at 7:15 p.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

Peter Pfeiffer	Board Supervisor, Chairman
Gerald Wixson	Board Supervisor, Vice Chairman
Dan Powers	Board Supervisor, Assistant Secretary
G. Darby Connor	Board Supervisor, Assistant Secretary

Also present were:

Karen Hartman	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Gene Robinson	Field Manager
Rick Thorson	Resident
Audience	

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order and roll call was completed.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting held on
August 23, 2007**

Ms. Hartman stated the next item on the agenda was the consideration of the Minutes of the Board of Supervisors' Meeting held on August 23, 2007. She stated that the agenda minutes had been corrected and were under separate cover. Ms. Hartman stated that corrections were made to the motion box on page 5.

Ms. Hartman asked if there were any further additions, deletions or corrections. There were none.

On a Motion by Mr. Wixson, seconded by Mr. Powers, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 23, 2007 (as amended) for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Audit
Committee Meeting held on
August 23, 2007**

Ms. Hartman stated that the next item on the agenda was the consideration of the Minutes of the Audit Committee Meeting held on August 23, 2007.

The Board requested that two changes be made to the agenda, allowing the report regarding the District Engineer to be given prior to the consideration of Resolution 2007-10 and allowing the appointment of a new Board Supervisor as the last issue addressed under Business Items.

On a Motion by Mr. Wixson, seconded by Mr. Connor, with all in favor, the Board approved to amend the agenda, allowing the report regarding the District Engineer to be given prior to the consideration of Resolution 2007-10 and allowing the appointment of a new Board Supervisor as the last issue addressed under Business Items, for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
September 2007**

Ms. Hartman stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for September 2007. She reviewed the expenditures for the Board and asked for a motion to approve the Operation and Maintenance Expenditures for September 2007 as presented.

On a Motion by Mr. Powers, seconded by Mr. Wixson, with all in favor, the Board approved the Operation and Maintenance Expenditures for September 2007, for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

**Consideration of Recommendation from
Audit Committee**

Ms. Hartman stated that the next item on the agenda was the consideration of the Audit Committee's recommendation for Audit Services. She asked for a motion from the Board to authorize the District Counsel to negotiate the contract with McDirmitt Davis.

On a Motion by Mr. Connor, seconded by Mr. Powers, with all in favor, the Board authorized the District Counsel to negotiate the contract with McDirmitt Davis, and indicated that if negotiations failed with McDirmitt Davis, to approve the proposal of Grau & Associates, for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

Report on the District Engineer

Ms. Hartman stated that the next item on the agenda was the report regarding the District Engineer.

Mr. Thorson stated that he had received two proposals regarding the RFP for District Engineer, from Vanassee Hangen Brustlin, Inc., and Kimley-Horn & Associates. He stated that upon review of the proposals by committee members Gerald Wixson, Joe Mojkica and Ada Mojkica, it was found that Vanassee Hangen Brustlin, Inc's primary contact was a problem, that their proposal was incomplete and that they did not have CDD experience.

Mr. Thorson stated that review of the Kimley-Horn & Associates proposal, he found that the company had strong and detailed references and that their primary income came from smaller jobs of \$100,000 or less. He stated that he recommended Kimley-Horn & Associates for the District Engineer.

On a Motion by Mr. Wixson, seconded by Mr. Pfeiffer, with all in favor, the Board appointed Kimley-Horn & Associates as District Engineer, for the Tara Community Development District 1.

A discussion ensued regarding the termination of the current District Engineer. Ms. Hartman asked for a motion to authorize District Counsel to send a letter of termination to the current District Engineer.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board authorized the District Counsel to send a letter of termination to the current District Engineer for District Engineer Services, for the Tara Community Development District 1.

Mr. Pfeiffer stated that last month the Board had been billed for a balance by the current District Engineer. Ms. Hartman explained that the bill from the District Engineer was covered by the contract for recertification by SWFWMD, for an inspection that the District had failed previously. Discussion ensued and Mr. Robinson stated that he would look into the situation further.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2007-10,
Setting Fiscal Year 2007/2008 Meeting
Schedule**

Ms. Hartman stated that the next item on the agenda was the consideration of Resolution 2007-10, Setting the Fiscal Year 2007/2008 Tentative Meeting Schedule. It was suggested the Board meet the third Thursday of each month at 9:30 a.m., at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203. A discussion ensued regarding the scheduling of the 2007/2008 Fiscal Year meeting schedule.

On a Motion by Mr. Wixson, seconded by Mr. Pfeiffer, with all in favor, the Board approved Resolution 2007-10, Setting the Fiscal Year 2007/2008 Tentative Meeting Schedule for the third Thursday of each month at 9:30 a.m., at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida, for the Tara Community Development District 1.

Ms. Hartman asked the Board to amend the motion to read that the April meeting to be held at 7:00 p.m. due to the workshop and the May meeting to be held at 7:00 p.m. due to the public hearing.

On a Motion by Mr. Wixson, seconded by Mr. Pfeiffer, with all in favor, the Board amended the Fiscal Year 2007/2008 meeting schedule changing the April and May meetings to be held at 7:00 p.m., for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

**Discussion Regarding Straley & Robin
Communication**

Ms. Hartman stated that the next item on the agenda was the discussion regarding Straley & Robin Communication. Ms. Hartman asked the Chairman if the Board could table this item and all related items until the next meeting. The Board agreed to table the item.

NINTH ORDER OF BUSINESS

Consideration of Water Use Agreement

Ms. Hartman stated that the next item on the agenda was the discussion of the Water Use Agreement. The Board decided to table this item until the next meeting.

TENTH ORDER OF BUSINESS

Consideration of Outstanding Water Bills

Ms. Hartman stated that the next item on the agenda was the consideration of the outstanding water bills. The Board decided to table this item until the next meeting.

ELEVENTH ORDER OF BUSINESS

**Consideration of Bathroom and Other
Maintenance Easements**

Ms. Hartman stated that the next item on the agenda was the consideration of the bathroom and other maintenance easements. The Board decided to table this item until the next meeting.

On a Motion by Mr. Powers, seconded by Mr. Wixson, with all in favor, the Board tabled the Discussion Regarding Straley & Robin Communication, Consideration of the Water Use Agreement, Consideration of the Outstanding Water Bills and Consideration of the Bathroom and Other Maintenance Easements, until the next scheduled meeting, for the Tara Community Development District 1.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2007-11,
Extending Board of Supervisors' Terms**

Ms. Hartman stated that the Board of Supervisors' terms had previously been extended and that Resolution 2007-11 was not necessary. No further action was taken.

THIRTEENTH ORDER OF BUSINESS

Board Member Appointment

Ms. Hartman stated that the next item on the agenda was the appointment of a new Board Supervisor. She distributed a ballot to each Board Supervisor. Ms. Hartman read the names of the three candidates to be considered for the open seat on the Board: Rick Thorson, Don Stoddard and Tom Carson. Each candidate made a brief statement to the Board. The Board nominated Mr. Thorson.

On a Motion by Mr. Powers, seconded by Mr. Wixson, with all in favor, the Board appointed Rick Thorson as a Board of Supervisor, for the Tara Community Development District 1.

FOURTEENTH ORDER OF BUSINESS

**Oath of Office to Newly Appointed
Supervisor**

Ms. Hartman stated that the next item on the agenda was to administer the Oath of Office to the newly appointed Supervisor, Rick Thorson. Ms. Hartman, a Notary Public in the State of Florida, administered the oath of office to Mr. Thorson. She asked Mr. Thorson to raise his right hand and swear or affirm to the oath being read. Mr. Thorson swore or affirmed to the oath and signed the Oath of Office form. Ms. Hartman stated that the position filled by Mr. Thorton was Assistant Secretary.

Ms. Hartman stated that the Board is currently compensated \$200 per meeting, not to exceed an annual total of \$4800. Mr. Thorson stated he would like to receive compensation.

Ms. Hartman stated that any e-mail related to CDD information is deemed as public record. A discussion ensued regarding the public records laws as they apply to the Board Supervisors.

Ms. Hartman reviewed the terms for the Board Supervisors. She stated Mr. Thorson, Mr. Pfeiffer and Mr. Powers' terms expire in November 2010, and that Mr. Wixson and Mr. Connors' terms expire in November 2008.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

A Board member asked for a motion to reaffirm the officers and their positions.

On a Motion by Mr. Wixson, seconded by Mr. Connor, with all in favor, the Board reaffirmed the officers, for the Tara Community Development District 1.

Mr. Robinson stated that two men and a woman entered the pool Tuesday night at 9:30 p.m. and put the pool furniture in the pool. He stated that there have been no further incidents involving the pool. Mr. Robinson stated that the camera system needs to be updated to have the ability to identify trespassers.

Mr. Robinson stated that someone would be taking a look at the raised pool pavement, in order to prevent tripping.

Mr. Robinson stated there had been a fish kill in the small pond, but that no cause had been found other than warm oxygen. He stated that the new fiberglass skimmer is in place.

Mr. Robinson stated that the "No Trespassing" signs have been ordered and should be in place by tomorrow.

Mr. Robinson stated that he tried to confirm a tree complaint with the resident whose property it is on, but that he has not been able to make contact with them. He stated that the expenditure would be \$125, but that he does not want to cut it down without the resident's permission.

A discussion ensued regarding the removal of approximately 20 dead maple trees and their replacement with a different type of tree. Ms. Hartman stated that any maintenance request is to be brought before the Board for consideration.

Mr. Connor stated that the petty cash fund needed to be increased to \$200.

On a Motion by Mr. Connor, seconded by Mr. Powers, with all in favor, the Board approved increasing the petty cash fund to \$200, for the Tara Community Development District 1.

B. District Engineer
No report.

C. District Manager
No report.

SIXTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Hartman stated that the next item on the agenda was Supervisor requests and audience comments. Ms. Hartman asked if there were any Supervisor requests. Mr. Wixson recommended a Neighborhood Watch Program. No action was taken.

A Board member stated the engineering companies interviewed had stated that there were grants available to the District that are not otherwise available to Developers. He stated there might be a grant available for improvements to the pool, which may help keep the taxes lower for the residents. No action was taken. Ms. Hartman asked if there were any further Supervisor requests. There were none.

Ms. Hartman asked if there were any audience comments. It was stated a wall might be necessary to hinder the noise from the highway for the residents. No action was taken. Ms. Hartman asked if there were any further audience comments. There were none.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

Ms. Hartman stated that there were no further items on the agenda and asked for a motion to adjourn.

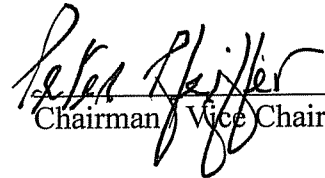
TARA COMMUNITY DEVELOPMENT DISTRICT 1

September 27, 2007 Minutes of Meeting

Page 8

On a Motion by Mr. Connor, seconded by Mr. Powers, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 9:25 p.m., for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman