

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 26, 2006 at 7:00 p.m.** at the Tara Clubhouse, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

Tom Holm	Board Supervisor, Vice Chairman
Timothy Lenz	Board Supervisor, Assistant Secretary
Stuart Prall	Board Supervisor, Assistant Secretary
Tom Horner	Board Supervisor, Assistant Secretary

Also present were:

Karen Hartman	District Manager, Rizzetta & Company, Inc.
Ed Conrad	District Counsel, Dye, Deitrich, Prather, Petruff & St. Paul
Rick Kegley	Field Manager

FIRST ORDER OF BUSINESS

Call to Order

Ms. Hartman called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Consideration of Board Supervisor Resignation

Ms. Hartman stated that the first item on the agenda was the consideration of a Board Supervisor resignation from John Agnelli. Ms. Hartman asked if there were any questions. Hearing none, she asked for a motion to approve.

On a Motion by Mr. Holm, seconded by Mr. Prall, with all in favor, the Board approved the Resignation of John Agnelli as Board of Supervisor for Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Consideration of Board Supervisor Replacement

Ms. Hartman stated that the next item on the agenda was the consideration of a Board Supervisor replacement. Ms. Hartman asked if there were any nominations to fill the Board vacancy. It was stated that the Board would like to nominate Gerald Wixson. Ms. Hartman asked if there were any questions. Hearing none, she asked for a motion to approve.

On a Motion by Mr. Holm, seconded by Mr. Prall, with all in favor, the Board appointed Gerald Wixson as Board Supervisor for Tara Community Development District 1.

Mr. Prall made a motion to appoint Timothy Lenz as Chairman.

On a Motion by Mr. Prall, seconded by Mr. Holm, with all in favor, the Board appointed Timothy Lenz as Chairman for Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Administer 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. Ms. Hartman, a Notary Public in the State of Florida, administered the oath of office to the new Supervisor. The Supervisor was asked to raise his right hand and swear and affirm to the oath she read. Mr. Wixson swore and affirmed to the oath.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2006-01,
Designating the Officers**

Ms. Hartman stated that the next item on the agenda was the consideration of Resolution 2006-01, designating officers. Ms. Hartman stated that currently, Mr. Agnelli serves as Chairman and Mr. Holm as Vice Chairman with Mr. Lenz, Mr. Prall, Mr. Horner, Karen Hartman, and Sue Ellen Gehrke of Rizzetta & Company, Inc., serving as Assistant Secretaries. A brief discussion ensued. It was decided to appoint Mr. Lenz as Chairman, Mr. Holm as Vice Chairman, and appoint the remainder of the newly appointed Board as Assistant Secretaries. Ms. Hartman asked for a motion to approve.

On a Motion by Mr. Prall, seconded by Mr. Holm, with all in favor, the Board approved Resolution 2006-01, designating Timothy Lenz as Chairman, Tom Holm as Vice Chairman, and Gerald Wixson, Stuart Prall, Tom Horner, Karen Hartman, and Sue Ellen Gehrke as Assistant Secretaries for Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors Meeting on December 22, 2005**

Ms. Hartman stated that the next item on the agenda was the consideration of the Board of Supervisors meeting on December 22, 2005. She asked if there were any questions. After a brief discussion, Ms. Hartman asked if there were any further comments, hearing none, Ms. Hartman asked for a motion to approve.

On a Motion by Mr. Holm, seconded by Mr. Prall, with all in favor, the Board approved the minutes of the Board of Supervisors meeting on December 22, 2005 for Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

**Consideration of Operation and Maintenance
Expenditures for January 2006**

Ms. Hartman stated that the next item on the agenda was the consideration of operation and maintenance expenditures for January 2006. Ms. Hartman stated the summary total for the December 1st through December 31, 2005 was \$28,836.12. Ms. Hartman reviewed each expense on the summary sheet and asked if there were any questions. After responding to several questions on the expenditure summary from the Board, she asked for a motion to approve.

On a Motion by Mr. Holm, seconded by Mr. Lenz, with all in favor, the Board approved the Operation and Maintenance Expenditures for January 2006 for Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

Consideration of Littoral Plant Proposal

Ms. Hartman stated that the next item on the agenda was the consideration of the Littoral Plant Proposal from Aquagenix for an amount not-to-exceed \$3,000.00. Ms. Hartman explained that the Fiscal Year 2005/2006 Budget that the Board approved has an amount of \$7,500.00 for littoral shelf plantings allocated. Ms. Hartman explained that 1,500 plants that are included in the proposal will be planted sometime during the end of March or in April depending on weather conditions. Ms. Hartman asked if there were any questions. Hearing none, she asked for a motion to approve.

On a Motion by Mr. Holm, seconded by Mr. Wixson, with all in favor, the Board approved the proposal from Aquagenix in the amount not-to-exceed \$3,000.00 for littoral shelf plantings for Tara Community Development District 1.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2006-02,
Authorizing Disbursement of Funds**

Ms. Hartman stated that the next item on the agenda was the consideration of Resolution 2006-02, authorizing disbursement of funds. She asked if there were any questions.

After a brief discussion by the Board and comments, Ms. Hartman asked for a motion to approve.

On a Motion by Mr. Holm, seconded by Mr. Lenz, with all in favor, the Board approved Resolution 2006-02, Authorizing Disbursement of Funds for Tara Community Development District 1.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2006-03, Board
Supervisor Absenteeism**

Ms. Hartman stated that the next item on the agenda was the consideration of Resolution 2006-03, Board Supervisor absenteeism. Ms. Hartman stated that this was included in the Board's agenda for discussion and comment. After a brief discussion by the Board, Ms. Hartman stated that an absenteeism requirement can not be imposed by the Board and that on behalf of the Board she recommended that this item be discontinued from consideration by the Board.

A brief discussion ensued regarding the election process through the Supervisor of Elections. Ms. Hartman asked if there were any other comments by the board, hearing none.

Ms. Hartman recommended that both items on the agenda, consideration of Resolution 2006-03 and consideration of Resolution 2006-04 should be denied. Ms. Hartman asked for a motion to deny approval for both Resolution 2006-03.

On a Motion by Mr. Prall, seconded by Mr. Holm, with all in favor, the Board denied Resolution 2006-03, Board Supervisor Absenteeism for Tara Community Development District 1.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2006-04, Meeting
Attendance via Speakerphone Policy**

Ms. Hartman stated that the next item on the agenda was the consideration of Resolution 2006-04, meeting attendance via speakerphone policy. Ms. Hartman referred to the prior Board discussion and requested a motion to deny Resolution 2006-04 for meeting attendance via speakerphone policy. Ms. Hartman asked if there were any further comments, hearing none, she asked for a motion to deny.

On a Motion by Mr. Prall, seconded by Mr. Holm, with all in favor, the Board denied Resolution 2006-04, Meeting Attendance via Speakerphone Policy for Tara Community Development District 1.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
- B. District Engineer

C. District Manager

Ms. Hartman noted the letter to Board Member Mr. Lenz from the Manatee County in regards to signage at Tara Elementary School. Mr. Lenz discussed the letter. The Board thanked Mr. Lenz for his efforts.

Ms. Hartman discussed the agreement between Tara Community Development District 1 and Vanasse Hangen Brustin in regards to the semi-annual water quality monitoring program. Ms. Hartman stated that District Counsel requested that this item be continued until the next meeting.

Ms. Hartman stated that she had a proposal from Tropical Landscape Solutions to repair the pool ladder. Ms. Hartman noted that the inspection report noted that the pool ladder was loose. Ms. Hartman asked if there were any comments or questions by the Board, hearing none, she asked for a motion to approve.

On a Motion by Mr. Wixson, seconded by Mr. Holm, with all in favor, the Board the proposal from Tropical Landscape Solutions in the amount not-to-exceed \$875.00 for repair of the pool ladder for Tara Community Development District 1.

Ms. Hartman gave the Board an update on landscape services, and other District activities. After a brief discussion by the Board, the Board requested that District Counsel prepare a letter to the Developer regarding the pickup of debris on Wingspan Drive. Ms. Hartman asked if there were any other comments or questions, hearing none, Ms. Hartman asked for a motion to authorize District Counsel to prepare the letter to the developer requesting that the debris be cleared by March 1st, 2006.

On a Motion by Mr. Holm, seconded by Mr. Wixson, with all in favor, the Board authorized District Counsel to prepare a letter to the Developer requesting the debris on Wingspan Drive be cleared by March 1st, 2006 for Tara Community Development District 1.

THIRTEENTH 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. A brief discussion ensued. Ms. Hartman asked if there were any audience comments. Audience comments were entertained but no Board action was taken.

The following audience members spoke:

1. Noe Rodriguez Any specific plans to improve the appearance of Tara Blvd. in our area (near SR 70) and concerns about budgeting for the installation of a fence at Linger Lodge Road. After a brief discussion by the Board, Ms. Hartman stated that she would

- | | | |
|----|----------------|---|
| 2. | Jeff Orlove | pursue 3 proposals on the fence for the Board's consideration at the next meeting. |
| 3. | Nancy Breo | Proposed new landscaping and improvements at Tara Blvd. and Tara Preserve Land and he suggested there be a roaming security patrol service be present for the District. After a brief discussion by the Board, no action was required on this item. |
| 4. | Sally Garrison | ARC Standards Reminder and Pool Temperature. After a brief discussion by the Board Ms. Hartman stated that she would obtain the information regarding the pool temperature for Mr. Wixson information. |
| | | Landscape behind Owls Nest Terrance and fence upkeep. No action was required on this item. |

FOURTEENTH ORDER OF BUSINESS Adjournment

Ms. Hartman stated that there were no other agenda items to come before the Board. She asked for a motion to adjourn. The meeting was adjourned at 9:00 p.m.

On a Motion by Mr. Holm, seconded by Mr. Lenz, with all in favor, the Board of Supervisors adjourned the meeting at 9:00 p.m. for Tara Community Development District 1.


Secretary/Assistant Secretary


Chairman/Vice Chairman