

MINUTES OF MEETING

**TARA
COMMUNITY DEVELOPMENT DISTRICT 1**

The regular meeting of the Board of Supervisors of Tara Community Development District 1 was held on **Thursday, October 28, 2004 at 1:00 p.m.** at the Tara CDD Clubhouse, located at 7340 Tara Preserve Lane, Bradenton, Manatee County, Florida 34203.

Present and constituting a quorum were the following:

John Agnelli	Board Supervisor, Chairman
Dave Rekow	Board Supervisor, Vice Chairman
Wayne Westerman	Board Supervisor, Assistant Secretary
David Collumbell	Board Supervisor, Assistant Secretary

Also present were:

Karen Hartman	District Manager, Rizzetta & Company, Inc.
Bob Lombardo	District Engineer, Lombardo, Skipper & Foley, Inc.
Patricia Petruff	District Counsel, Dye, Deitrich, Prather, Petruff & St. Paul

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Minutes of the Board of Supervisors'
Meeting on September 23, 2004**

Ms. Hartman stated that the next item on the agenda was the consideration of the Minutes of the Board of Supervisors' Meeting on September 23, 2004 (distributed via email). Ms. Hartman asked for motion to approve.

<p>On a MOTION by Mr. Westerman, seconded by Mr. Collumbell, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting on September 23, 2004 for Tara Community Development District 1.</p>
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2005-01**

Ms. Hartman stated that the next item on the agenda was the consideration of the Authorization to Disburse District Funds 2005-01 (located behind tab 1). There was a question regarding the invoice from Brown & Brown Insurance. Mr. Agnelli requested that the invoice from Brown & Brown Insurance be removed pending further verification of fees billed. Ms. Hartman stated that she would research the fees billed and bring the results to the Board at the next meeting. Ms. Hartman asked if there were any further questions. There were none, so she asked for a motion to approve as amended.

On a MOTION by Mr. Agnelli, seconded by Mr. Columbello, with all in favor, the Board approved the Authorization to Disburse District Funds 2005-01 (as amended) for Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Consideration of Property Conveyance

Ms. Hartman stated that the next item on the agenda was the consideration of a property conveyance to the District (located behind tab 2). The specific areas of the District to be conveyed are listed on the warranty deed as Attachment "A". Ms. Petruff stated that the conveyance pertains to parcels which are recreational, landscape, and storm water lakes. She asked if there were any questions. There were none, so Ms. Hartman asked for a motion to approve.

On a MOTION by Mr. Agnelli, seconded by Mr. Westerman, with all in favor, the Board approved the Conveyance of Property as presented to the District for Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Petruff stated that two submittals were received from the recently advertised RFP for District Management services. Submittals were received from Rizzetta & Company, Inc. and District Management Services.

Ms. Petruff stated that there terms in both proposals that needed clarification. She asked for authorization to request further information from both companies. Ms. Petruff stated that the Board also has the option of rejecting both proposals and re-advertising the RFP for District Management services. It was agreed that further clarification regarding the terms of the submittals be requested prior to the selection of a district management firm.

On a MOTION by Mr. Agnelli, seconded by Mr. Collumbell, with all in favor, the Board approved that further clarification regarding the terms of the submittals be requested prior to the selection of a district management firm for Tara Community Development District 1.

- B. District Engineer
No report.

- C. District Manager
Ms. Hartman distributed correspondence she received from residents interested in being considered as Board Supervisor candidates.

SIXTH 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 comments. There were general comments and concerns; however, no actions were taken by the Board.

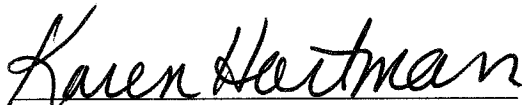
Mr. Agnelli requested that current financial statements be posted on the community television Channel 11.

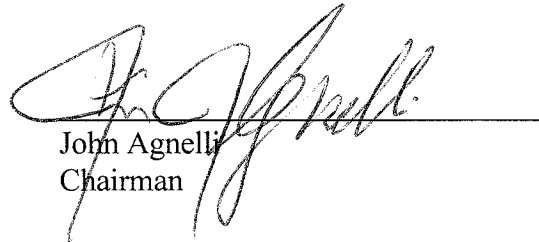
SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Hartman stated that there were no other agenda items to come before the Board and asked for a motion to adjourn. The meeting adjourned at 1:30 p.m.

On a MOTION by Mr. Westerman, seconded by Mr. Agnelli, with all in favor, the Board adjourned the meeting for Tara Community Development District 1.


Karen Hartman
Secretary


John Agnelli
Chairman