
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, December 2, 2004 at 1:00 p.m.** at the Tara Clubhouse, located at 7340 Tara Preserve Lane, Bradenton, Manatee County, Florida 34203.

Present and constituting a quorum:

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:

Pete Williams	District Manager, Rizzetta & Company, Inc.
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

Oath of Office for New Supervisors

Ms. Hartman stated the first item on the agenda was to administer the Oath of Office to the newly elected Supervisors (behind tab 1). She stated that she is a Notary in the State of Florida and thereby authorized to administer the oath. She asked the Supervisors to swear and affirm to the oath she read. John Agnelli, Dave Rekow, and Wayne Westerman did swear and affirm. Ms. Hartman confirmed that Mr. Rekow would continue to be paid for meeting attendance.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2005-01,
Certifying Election Results**

Ms. Hartman stated that the next item on the agenda was the consideration of Resolution 2005-01, Certifying the Election Results (behind tab 2). The results from the Landowner's meeting of November 18, 2004 were as follows: John Agnelli and David Rekow each received 268 votes and Wayne Westerman received 260 votes. Ms. Hartman stated that based upon the cast votes both Mr. Agnelli and Mr. Rekow would each receive a four-year term; Mr. Westerman would receive a two-year term.

Ms. Hartman asked if there were any questions or comments. Hearing and seeing none, Ms. Hartman asked for motion to approve to Resolution 2005-01, Certifying Election Results.

On a MOTION by Mr. Agnelli, seconded by Mr. Westerman, with all in favor, the Board approved Resolution 2005-01, Certifying the Election Results for Tara Community Development District 1 Landowner's Meeting.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2005-02,
Appointing Officers**

Ms. Hartman stated that the next item on the agenda was the consideration of Resolution 2005-02, Appointing Officers (behind tab 3). Ms. Hartman asked for a motion to appoint a Chairman.

On a MOTION by Mr. Rekow, seconded by Mr. Collumbell, with all in favor, the Board appointed John Agnelli as Chairman for Tara Community Development District 1.

Ms. Hartman asked for a motion to appoint a Vice Chairman.

On a MOTION by Mr. Agnelli, seconded by Mr. Westerman, with all in favor, the Board appointed Dave Rekow as Vice Chairman for Tara Community Development District 1.

Ms. Hartman stated that the remaining Board members will be appointed as Assistant Secretaries along with Ms. Hartman, for signature purposes.

Ms. Hartman asked for a motion to approve Resolution 2005-02, Appointing Officers.

On a MOTION by Mr. Rekow, seconded by Mr. Westerman, with all in favor, the Board approved Resolution 2005-02, Appointing Officers for Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on October 28, 2004**

Ms. Hartman stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting on October 28, 2004 (behind tab 4). Ms. Hartman asked if there were any additions, deletions, or corrections. There were none, so she asked for a motion to approve.

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 October 28, 2004 for Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

**Presentation of Minutes of the Landowners'
Meeting on November 18, 2004**

Ms. Hartman stated that the next item on the agenda was the presentation of the minutes of the Landowners' meeting on November 18, 2004. District Counsel stated that no action was required and that these minutes should be filed as part of the District's records.

SEVENTH ORDER OF BUSINESS

**Authorization to Disburse District Funds
2005-02**

Ms. Hartman stated that the next item on the agenda for consideration is the Authorization to Disburse District Funds 2005-02 (located behind tab 5). There was a question on the applicability of a bank fee charge from Vanasse Hangen Brustlin, Inc. Mr. Agnelli requested that this invoice be removed pending further verification of the bill. Ms. Hartman asked if there were any further questions. There were none, so Ms. Hartman asked for a motion to approve, as amended.

On a MOTION by Mr. Agnelli, seconded by Mr. Rekow, with all in favor, the Board approved the Authorization to Disburse District Funds 2005-02 (with the removal of the invoice from Vanasse Hangen Brustlin, Inc. pending further investigation) for Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Petruff stated that documents pertaining to the conveyance of the Clubhouse and Pool to the District would be prepared and presented to the Board for approval. Ms. Petruff also discussed the management of the facilities that will need to be considered when the property is conveyed to the District.

Ms. Petruff discussed the two submittals received from Rizzetta & Company, Inc. and District Management Services from the recently advertised RFP for District Management services and various options that the Board could take. Ms. Petruff stated that the terms in both proposals needed clarification. She asked for authorization to request further information from both companies. Ms. Petruff stated that the Board 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. Westerman, with all in favor, the Board rejected the two submittals and authorized District Counsel to re-advertise the RFP for District Management Services for Tara Community Development District 1.

On a MOTION by Mr. Agnelli, seconded by Mr. Collumbell, with all in favor, the Board authorized further clarification regarding the terms of the submittals received prior to the selection of a District Management firm for Tara Community Development District 1.

- B. District Engineer
No report.

- C. District Manager
No Report

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Hartman stated that the next item on the agenda was audience comments and Supervisor requests. Ms. Hartman asked if there were any audience comments. There were general comments and concerns regarding the recent conveyance of the property to the District. It was agreed that District Counsel and Ms. Hartman prepare and send a letter to notify the residents of a future meeting to discuss the conveyance and maintenance of the property located around the ponds. An evening meeting time is anticipated.


Mr. Agnelli stated that Mr. Collonbell's name was spelled incorrectly. The correct spelling is Collumbell.


TENTH 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 1:50 p.m.

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


Karen Hartman
Secretary


John Agnelli
Chairman