

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 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

A committee meeting of the Board of Supervisors of Tara Community Development District 1 was held on **Thursday, February 24, 2005 at 11:00 a.m.** at the office of Dye, Deitrich, Prather, Petruff & St. Paul, located at 1111 Third Avenue West, Suite 300, Bradenton, FL 34206.

Present were:

John Agnelli	Board Supervisor, Chairman
Patricia Petruff	District Counsel, Dye, Deitrich, Prather, Petruff & St. Paul

Also present were:

Karen Hartman	District Manager, Rizzetta & Company, Inc.
Michael Dyer	Resident

FIRST ORDER OF BUSINESS

Call to Order

Ms. Petruff stated that this is a committee meeting that was requested by the Board of Supervisors of the Tara Community Development District 1 for the purpose of reviewing proposals for District management services. She stated that the procedures as outlined in the Rules of Procedure for the District will be followed. Ms. Petruff called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Review of Proposals for District Management Service

Ms. Petruff read the procedures for the general audience. She stated that Mr. Williams of Rizzetta & Company, Inc. provided a comparison of the four proposals for the committees' use. She further explained that the purpose of the meeting is to review the bids and bring a recommendation back to the Board. Ms. Petruff explained that the committee has three options: they can select one of the proposals; reject the proposals; or create a short-list to undergo an interview process. She reviewed the comparison breakdown provided by Mr. Williams.

Mr. Agnelli stated that he would like to dismiss the proposal from Special District Services as their submittal was the highest amount, and their proposal did not quote costs for some of the services. He further stated that while he has worked with Severn Trent and finds them to be a top firm, he finds their proposal vague.

Mr. Agnelli explained that while he has no issues with Karen Hartman, the District Manager, he has reservations regarding the management services of Rizzetta & Company, Inc. He stated that, in his opinion, Rizzetta & Company, Inc. has been non-responsive, sighting an example that he and Mr. Collumbell did not receive an agenda packet for the Board of Supervisor's meeting to be held later today. He further stated that while Mr. Columbell had received a digital copy, he is concerned when issues fall through the cracks.

Upon Mr. Agnelli's request, Ms. Petruff again reviewed the options available to the committee. She stated that they have the option to set up interviews with the companies to meet face-to-face with the representatives of each firm to have any questions regarding District management services answered. Ms. Petruff recommended an interview process, stating that the Board may be more comfortable with one company over another for reasons other than pricing. She also recommended that the committee short list to two companies.

Mr. Agnelli recommended that the resident members of the Board interview the companies of District Management Services and Rizzetta & Company, Inc. and bring a recommendation to the Board.

Ms. Petruff clarified that Mr. Agnelli recommended another committee participate in the interview process of the District Management companies. She agreed stating that the Developers will be turning over the Board to the residents in the near future.