

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

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Thursday, February 24, 2005 at 1:00 p.m.** at the Tara Clubhouse, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

John Agnelli	Board Supervisor, Chairman
Dave Rekow	Board Supervisor, Vice Chairman
David Collumbell	Board Supervisor, Assistant Secretary
Tom Holm	Board Supervisor, Assistant Secretary
Stuart Prall	Board Supervisor, Assistant Secretary

Also present were:

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

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 Replacement Board Supervisor

On a Motion by Mr. Agnelli, seconded by Mr. Collumbell with all in favor, the Board of Supervisors appointed Stuart E. Prall as a Board Supervisor for Tara Community Development District 1.

Ms. Hartman stated that she would like to administer the Oath of Office to Mr. Prall at this time. Ms. Hartman, a Notary Public in the State of Florida, asked Mr. Prall to raise his right hand and swear and affirm to the oath she read. Mr. Prall swore and affirmed to the oath.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board
Supervisor's Meeting on January 27, 2005**

Ms. Hartman distributed revised minutes of the Board of Supervisors' meeting held on January 27, 2005.

On a Motion by Mr. Rekow, seconded by Mr. Collumbell, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors for January 27, 2005 for Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for February**

On a Motion by Mr. Agnelli, seconded by Mr. Collumbell, with all in favor, the Board of Supervisors approved Operation and Maintenance Expenditures for February for Tara Community Development District 1.

Mr. Agnelli asked Ms. Hartman to research the status of the invoices for District Counsel to determine if they have been paid. He asked for a motion to authorize immediate payment of any outstanding invoices.

On a Motion by Mr. Agnelli, seconded by Mr. Collumbell, with all in favor, the Board of Supervisors authorized Ms. Hartman to expedite immediate payment for any outstanding invoices for Dye, Deitrich, Prather, Petruff & St. Paul for Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

**Discussion of District Management
Services Contract**

Ms. Petruff stated that the review committee had met in a duly advertised public meeting on Thursday, February 24, 2005 at 11:00 a.m. She explained to the Board, that the committee recommended that Mr. Holm and Mr. Prall interview the two chosen firms and bring their recommendation back to the Board at the next meeting. Ms. Petruff stated that while this will be a public meeting, audience members will have no input during the interviews.

Mr. Agnelli stated that the submittal from Special District Services has been rejected as its proposal was too high and the submittal from Severn Trent was rejected as it's proposal was too vague on several issues. The two remaining submittals were from Rizzetta & Company, Inc. and District Management Services, LLC. and the firms will be interviewed by a new committee if the Board chooses to proceed with the interview process.

A brief discussion ensued regarding various management duties, the scheduling of the interviews and posting the appropriate legal notification. It was agreed that Mr. Holm and Mr. Prall will conduct the interviews and Ms. Hartman will coordinate the scheduling.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Petruff stated that at the last meeting the Board had received the parking lot easement for the clubhouse area. She asked if there were any questions, and for authorization to prepare the documents required to convey the clubhouse and facilities to the District and prepare the documents for the easements for the parking area.

On a Motion by Mr. Holm, seconded by Mr. Collumbell, with all in favor, the Board of Supervisors authorized District Counsel to proceed with the preparation of documents required to convey the Clubhouse and facilities along with preparation of documents for the easement for the parking lot for Tara Community Development District 1.

Ms. Petruff stated that Mr. Agnelli had informed her that there is a portion of property within the District that is primarily wetlands and open space that needs to be conveyed to the District. She explained that this parcel was inadvertently missed when land was conveyed to the District. She asked for authorization to prepare the documents required to convey this property to the District.

On a Motion by Mr. Rekow, seconded by Mr. Holm, with all in favor, the Board of Supervisors authorized District Counsel to proceed with the preparation of documents required to convey the missed parcel to the District for Tara Community Development District 1.

B. District Engineer
No Report.

- C. District Manager
Ms. Hartman reminded the Board of the special meeting to be held today at 7:00 p.m.

SEVENTH ORDER OF BUSINESS

Audience Comments and Questions

The Board entertained audience comments, but no Board action was taken.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Mr. Agnelli stated that over the next six months it is likely that the remaining Developer appointed Supervisors will resign, including himself. He requested that any persons interested in serving on the Board of Supervisors' for the District notify the current Board.

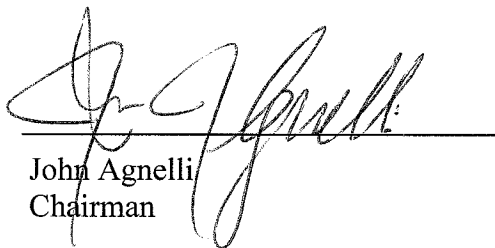
NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Agnelli, seconded by Mr. Collumbell, with all in favor, the Board of Supervisors adjourned the meeting for Tara Community Development District 1 at 1:35 p.m.



Karen Hartman
Secretary



John Agnelli
Chairman