

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, February 26, 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 were the following:

John Agnelli	Board Supervisor, Chairperson
Dave Rekow	Board Supervisor, Vice Chairperson
Joe Pufta	Board Supervisor, Assistant Secretary
Wayne Westerman	Board Supervisor, Assistant Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order

Mr. Lamb called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on January 22, 2004**

Mr. Lamb stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on January 22, 2004 (behind tab 1). He asked if there were any additions, deletions or corrections to the minutes. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Westerman, seconded by Mr. Agnelli, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting on January 22, 2004 for Tara Community Development District 1.

THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-05**

Mr. Lamb stated that the next item on the agenda is the consideration of the Authorization to Disburse District Funds 2004-05 (located behind tab 2). The disbursement consists of invoices for standard contractual obligations and management fees. Mr. Lamb asked if there were any questions. Hearing and seeing none, He asked for a motion to approve.

On a MOTION by Mr. Agnelli, seconded by Mr. Pufta, with all in favor, the Board approved the Authorization to Disburse District Funds 2004-05 for Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2004-01,
Redesignating District Secretary**

Mr. Lamb stated that the next item on the agenda is the consideration of Resolution 2004-01, Redesignating District Secretary. He explained that Mr. Staszko, the former District Secretary is no longer with Rizzetta & Company, Inc. Mr. Lamb stated that he will be assuming the position of District Secretary. He asked if there were any questions. There were none, so has asked for a motion to approve.

On a MOTION by Mr. Westerman, seconded by Mr. Pufta, with all in favor, the Board approved Resolution 2004-01, Redesignating District Secretary for Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
No report.

- C. District Manager
Mr. Lamb distributed copies of the current Financial Statements to the Board. He explained that in an effort to allow resident participation but provide expeditious meeting progression, future agenda packets will contain a coversheet which outlines

the various components of the District meeting and provides guidelines for resident participation. The format is similar to those utilized in county and city commission meetings. Mr. Lamb asked if there were any questions. Ms. Petruff asked for verification whether the agenda format was reviewed to verify that it does not conflict with the Rules and Procedures that were previously adopted by the Board. Mr. Lamb stated that he does not believe any conflict with the previously adopted Rules of Procedure exists; however, he will verify this information. He asked if there were any further questions. There were none, so he asked for a motion to approve.

<p>On a MOTION by Mr. Rekow, seconded by Mr. Westerman, with all in favor, the Board approved the agenda format changes (pending verification that the adoption of this format does not conflict with the previously adopted Rules of Procedure) for Tara Community Development District 1.</p>

Mr. Lamb stated that the website has been established. The website address is www.taracdd.org.

SIXTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Lamb stated that the next item on the agenda is Supervisor requests and audience comments. Mr. Agnelli stated that an informational workshop was held which provided information to the residents of the community regarding the differences between the CDD and the HOA. It was well-attended and received by the community.

Mr. Agnelli stated that there are members of the audience present. He asked if there were any audience comments.

Ms. Merriman, a resident, asked how the announcement of the website would be disseminated to the community. Mr. Agnelli stated that an announcement concerning the website would be on the community channel #11. He suggested that if needed the District could research and organize a bulk mailing announcing the website. Mr. Lamb asked for a motion to authorize the Chairman and District Manager to research the pricing for a bulk mailing to the residents announcing the website. He asked for a motion not to exceed \$5,000.

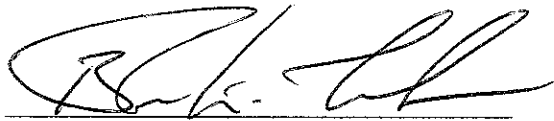
On a MOTION by Mr. Westerman, seconded by Mr. Rekow, with all in favor, the Board authorized the Chairman and District Manager to research bulk mail pricing for sending notification of the website to residents for Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Lamb stated that there were no other agenda items to come before the Board and asked for a motion to adjourn.

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



Brian K. Lamb
Assistant Secretary



John Agnelli
Chairman