

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, September 23, 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:

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

Also present were:

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| Matthew L. Campbell | District Manager, Rizzetta & Company, Inc. |
| Karen Hartman | Representative, Rizzetta & Company, Inc. |
| Greg Tuman | Representative, Rizzetta & Company, Inc. |
| Mike Blackrick | District Engineer Representative, Lombardo, Skipper & Foley, Inc. |
| Michelle Hall | District Counsel Representative, Dye, Deitrich, Prather, Petruff & St. Paul |
| Jerry Wickson | Representative of the Condo Association |
| David Collumbell | Development Representative |

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Redesignating the Secretary #2004-05

Mr. Campbell stated that the first item on the agenda was redesignating the secretary since Brian Lamb is no longer with Rizzetta & Company. He recommended that Karen Hartman be appointed as Secretary for the District.

On a MOTION by Mr. Agnelli, seconded by Mr. Westerman, with all in favor, the Board accepted the Resolution #2004-05, Re-designation of Karen Hartman as the new District Secretary for Tara Community Development District 1.

THIRD ORDER OF BUSINESS

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

Mr. Campell stated that the next item on the agenda was the consideration of the Minutes of the Board of Supervisors' Meeting on August 23, 2004 (under separate cover). He asked if there were any additions, deletions or corrections to the minutes. Ms. Hall reviewed typographical corrections. Mr. Campbell asked for motion to approve, as corrected.

On a MOTION by Mr. Westerman, seconded by Mr. Rekow, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting on August 23, 2004 (as corrected) for Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-12**

Mr. Campbell stated that the next item on the agenda was the consideration of the Authorization to Disburse District Funds 2004-11 (located behind tab 1). He stated that the disbursement consists of invoices for standard contractual obligations and management fees.

On a MOTION by Mr. Agnelli, seconded by Mr. Westerman, with all in favor, the Board approved the Authorization to Disburse District Funds 2004-12 for Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2004-06
Adopting the Fiscal Year 2004/2005
Meeting Schedule

Mr. Campbell stated that the next item on the agenda was the consideration of Resolution 2004-06, Adopting the Fiscal Year 2004/2005 Meeting Schedule (located behind tab 4). He stated that the meetings have been scheduled for the 4th Thursday of every month at 1:00 p.m. It was suggested that the November meeting be changed to December 2, 2004. Mr. Campbell asked if there were any questions. There were none, so he asked for a motion to approve.

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| On a MOTION by Mr. Westerman, seconded by Mr. Agnelli, with all in favor, the Board approved Resolution #2004-06 Adopting the Fiscal Year 2004/2005 Meeting Schedule for Tara Community Development District 1. |
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SIXTH ORDER OF BUSINESS

Administration of Oath of Office for
New Supervisor

Mr. Campbell stated that the next item for consideration is the administration of the oath of office to David Collumbell. Mr. Campbell, being a notary within the State of Florida, administered the oath of office. Mr. Collumbell swore and affirmed to the oath. Mr. Campbell explained to Mr. Collumbell that he is bound to the Sunshine Amendment and that he was required to fill out a Form 1 Financial Disclosure Statement to be filed with the Supervisor of Elections for the county that he resides in within 30 days of taking the oath. Mr. Campbell told Mr. Collumbell he would provide him with a copy of Chapter 190 Florida Statute.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
No report.

- C. District Manager
Mr. Campbell stated the current Financial Statements are located behind tab 5.

Mr. Campbell received submittals of interested candidates for the current vacant Board Supervisor position on the board. He stated that he was under the impression that Martin Pilote would be submitting his resignation from the Board. He stated that a letter of resignation needed to be received by the District and presented to the Board.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Campbell stated that the next item on the agenda was Supervisor requests and audience comments. He asked if there were any further audience comments or questions. There were general comments and concerns from the audience, but no actions were taken by the Board. Mr. Campbell asked if there were any Supervisor comments.

Mr. Agnelli requested that his agenda packet going forward be sent to the same address as Mr. Collumbell's. He also requested that District Counsel draft a resolution regarding the maintenance of areas located behind the homes which back up to a pond or a preserve area to transfer maintenance of this area to the residents in these locations. There were several questions about this request. Mr. Campbell asked for a motion to approve.

On a MOTION by Mr. Agnelli, seconded by Mr. Collumbell, with all in favor, the Board approved the Authorization for District Counsel to transfer the maintenance of areas located behind homes which back up to a pond or a preserve area to the residents in these locations for the Tara Community Development District 1.

Mr. Agnelli also requested that District Counsel draft an RFP for District Management. Ms. Hall stated that there was a 60 day termination provision in the current contract.

On a MOTION by Mr. Agnelli, seconded by Mr. Westerman, with all in favor, the Board authorized District Counsel to prepare an RFP for District Management Services for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

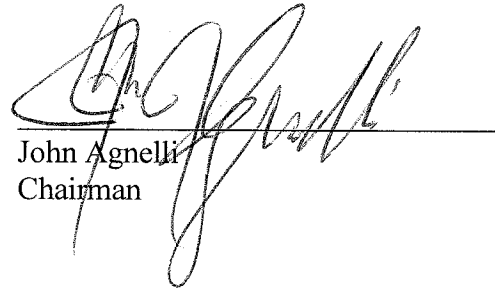
Adjournment

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

On a MOTION by Mr. Dave 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