

MINUTES OF MEETING
TARA
COMMUNITY DEVELOPMENT DISTRICT 1

The regular meeting of the Board of Supervisors of Tara Community Development District 1 was held **Thursday, July 25, 2002 at 1:00 p.m.** at The Community Bank, located at 6000 State Road 70 East, Manatee County, Bradenton, Florida 34203.

Present and constituting a quorum were the following:

Matt Loiacano	Board Supervisor, Chairman
Dave Rekow	Board Supervisor, Assistant Secretary
Wayne Westerman	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company
Bob Lombardo	District Engineer, Lombardo, Skipper & Foley
Patricia Petruff	District Counsel, Dye, Deitrich, Prather, Petruff & St. Paul
Joe Pufta	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

Consideration of Replacement Supervisor

Mr. Williams stated that the first order of business is the consideration of a replacement supervisor. He asked if the Board had any names for consideration. Mr. Loiacano nominated Mr. Joe Pufta. There were no other nominations, so Mr. Williams asked for a motion to appoint Mr. Pufta as replacement for Jim Miller.

On a Motion by Mr. Loiacano, seconded by Mr. Westerman, with all in favor, the Board of Supervisors appointed Joe Pufta to replace Jim Miller as Board Supervisor for Tara Community Development District 1.

Mr. Williams, being a registered notary for the State of Florida, administered the oath of office to Mr. Pufta. Mr. Pufta swore and affirmed said oath.

THIRD ORDER OF BUSINESS

**Consideration of Authorizations to Disburse
District Funds 02-09 and 2-10**

Mr. Williams stated that the next item on the agenda is the consideration of Authorizations to Disburse District Funds 02-09 and 02-10 (located behind tab 2). The disbursements consist of standard contractual obligations, legal fees, management fees and annual Trustee fees for First Union. Mr. Williams asked if there were any questions. Mr. Loiacano requested a breakdown of the out-of-pocket expenses charged by First Union. Mr. Williams stated that he will request documentation of these expenses from First Union. Mr. Loiacano was opposed to paying for the software upgrade invoiced by Rizzetta & Company. Hearing and seeing no further questions or comments, Mr. Williams asked for a motion to approve.

On a MOTION by Mr. Westerman, seconded by Mr. Rekow, with all in favor, the Board approved Authorizations to Disburse District Funds 02-09 and 02-10 for Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
Mr. Williams stated that the current financial statement is located behind tab 3.

FIFTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2002/2003 Budget

Mr. Williams stated that the next item on the agenda is the public hearing on the fiscal year 2002/2003 budget. He asked for a motion to open the public hearing.

On a MOTION by Mr. Rekow, seconded by Mr. Westerman, with all in favor, the Board opened the public hearing on the fiscal year 2002/2003 budget for Tara Community Development District 1.

Mr. Williams stated that a copy of the proposed budget is included as Exhibit A to Resolution 02-02 (located behind tab 4). The Board will consider this resolution at the conclusion of the public hearing.

District Management has suggested an adjustment be made to the Field Operations portion of the budget. There has been a large amount of landscape maintenance subsidized by the developer for the right-of-ways and medians. The proposed budget did not take into consideration these amounts for next year. The determination has been made to include these expenses in the upcoming fiscal year budget. There are also three small communities that will be coming on line by November 1, 2002 (parcels D, G, J and K) which will need landscape maintenance. The originally proposed landscape maintenance line amount of \$49,900.00 will need to be increased to \$100,000.00. The total budget is proposed at \$267,825.00. This increase will result in an increase to homeowner assessments. Mr. Williams asked if there were any questions from the Board. There were none, so he opened the hearing for public comment or testimony.

There was only one member of the general public present. He had no comment on the budget itself, but requested a copy of the assessment totals. Mr. Williams stated that he will calculate the actual assessment amounts and give him this information at the end of the meeting. There were no other public comments. Mr. Williams asked for a motion to close the public hearing.

On a MOTION by Mr. Loiacano, seconded by Mr. Westerman, with all in favor, the Board closed the public hearing on the fiscal year 2002/2003 budget for Tara Community Development District 1.

Mr. Williams stated that the next item would be the consideration of Resolution 02-02, adopting the budget for fiscal year 2002/2003 (located behind tab 3). Ms. Petruff stated that she reviewed Resolution 02-02 for legal form and sufficiency. She found it to be complete and had no objections to its approval, as submitted. Mr. Williams asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Rekow, seconded by Mr. Loiacano, with all in favor, the Board approved Resolution 02-02, adopting the fiscal year 2002/2003 budget as amended (\$267,825.00) for Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Williams stated that the next item on the agenda is Supervisor requests and audience comments. Mr. Williams asked for any audience comments. There were no audience comments, so Mr. Williams asked if there were any Supervisor requests. There were none.

SEVENTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting on May 23, 2002**

Mr. Williams stated that the next order of business is the consideration of the minutes of the Board of Supervisors' meeting on May 23, 2002 (located behind tab 1) which was missed earlier in the meeting. Mr. Williams asked if there were any additions, deletions or corrections to the minutes. Hearing and seeing none, he asked for a motion to approve the minutes.

On a Motion by Mr. Westerman, seconded by Mr. Rekow, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting on May 23, 2002 for Tara Community Development District 1.

