

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, August 22, 2002 at 1:20 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
Joe Pufta	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

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on July 25, 2002**

Mr. Williams stated that the first item for consideration is the minutes of the Board of Supervisors' meeting on July 25, 2002 (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. Loiacano, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting on July 25, 2002 for Tara Community Development District 1.
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to Disburse
District Funds 02-11**

Mr. Williams stated that the next item on the agenda is the consideration of Authorization to Disburse District Funds 02-11 (located behind tab 2). The disbursements consist of standard contractual obligations, legal fees, and management fees. Mr. Williams asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Loiacano, seconded by Mr. Westerman, with all in favor, the Board approved Authorization to Disburse District Funds 02-11 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 statements are located behind tab 3. He also stated that consideration has been given to the meeting schedule for the upcoming fiscal year. The September meeting will be the last meeting held at Community Bank. After September, the meetings will be held at the Tara clubhouse facility. Mr. Williams asked the Board to decide before the next meeting if the current time and weekday should remain the same or be changed.

FIFTH 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. The only audience members in attendance were those individuals mentioned at the onset of the meeting. Mr. Williams asked if there were any Supervisor requests. There were none.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Williams 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.



Pete Williams
Secretary



Matt Loiacano
Chairman