

MINUTES OF MEETING

TARA
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Tara Community Development District was held **Thursday, December 14, 2000 at 1:10 p.m.** at Community Bank, located at 6000 State Road 70 East, Manatee County, Bradenton, Florida 34203

Present and constituting a quorum were the following:

Dave Rekow	Board Supervisor
Matt Loiacano	Board Supervisor
Jim Miller	Board Supervisor

Also present were:

Patricia Petruff	District Counsel
Bob Lombardo	Lombardo, Skipper & Foley
Pete Williams	District Manager
Jeffrey Hunter	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Meeting Minutes
of the Board of Supervisors' Meeting on
October 26, 2000**

Mr. Williams stated that the next order of business is the consideration of the minutes of the Board of Supervisors' meeting on October 26, 2000 located behind tab 1 in the agenda packet. 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 meeting minutes.

On a Motion by Mr. Miller, seconded by Mr. Loiacano, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting on October 26, 2000 for the Tara Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Funding Request 01-02

Mr. Williams stated that the next item for discussion is the consideration of Funding Request 01-02, located behind tab 2. This funding request consists of legal advertising, District Management fees, and insurance premium for the District's policies. Mr. Williams asked the Board if they had any questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Rekow, seconded by Mr. Miller, with all in favor, the Board approved Funding Request 01-02 for the Tara Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Funding Request 01-03

Mr. Williams stated that the next item for discussion is the consideration of Funding Request 01-03, located behind tab 2. This funding request consists of District Counsel, District Management, and General Counsel fees. A question was asked about how soon the relationship with Young and van Assenderp could be severed so that the invoices stop. Mr. Williams said it could be done immediately. There were no further questions.

On a MOTION by Mr. Loiacano, seconded by Mr. Rekow, with all in favor, the Board approved Funding Request 01-03 for the Tara Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Construction Requisitions

Mr. Williams stated that the next item on the agenda is to consider any construction requisitions. Mr. Loiacano stated that there were none at the present time. He stated that the Developer would probably be submitting some in early January.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Petruff stated that the CDD would be maintaining the stormwater system within its boundaries, except for those portions of the stormwater located within multi-family parcels. SWFTMD requires information about the legal entity that will be maintaining the stormwater system. In an effort to facilitate the approval of the subphases, Ms. Petruff advised SWFTMD that the CDD would be doing the majority of the maintenance of the stormwater systems. She asked if there were any questions. She stated that she is asking for a motion to authorize the Chairman to execute the resolution.

On a MOTION by Mr. Rekow, seconded by Mr. Miller, with all in favor, the Board approved Resolution 01-38 for the Tara Community Development District.

- B. District Engineer
No report.

- C. District Manager
The current financial investment reports are located behind tab 3 in the agenda package.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Williams stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience in attendance are those individuals noted at the beginning of the meeting. There were no audience comments. Mr. Williams asked if any of the Supervisors had any requests. There were no requests. A question was asked if the next draw that is submitted could be approved at the January meeting. Mr. William said that it was fine if the District Engineer had signed off on it and we had enough time to get it into the agenda package.

A question was asked if the CDD has contracted with someone to maintain the existing lakes around the golf course. Mr. Loiacano stated that he would give Mr. Williams the four or five proposals he has received.

Ms. Petruff stated that she and Mr. Lombardo need certified copies of the resolution approved earlier (01-38).

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Williams asked the Board if there were any other questions or comments. There were none.

On a MOTION by Mr. Loiacano, seconded by Mr. Miller, with all in favor, the Board adjourned the meeting for the Tara Community Development District.
--

Pete Williams
Secretary

Matt Loiacano
Chairman