

MINUTES OF MEETING

TARA
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Tara Community Development District was held **Thursday, January 25, 2001 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:

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

Also present were:

Patricia Petruff	District Counsel
Bob Lombardo	District Engineer
Pete Williams	District Manager
Ken van Assenderp	General Counsel

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

Statement by General Counsel

Mr. van Assenderp asked the Chairman if he could give his attorney's report out of order, and Mr. Loiacano agreed. Mr. van Assenderp discussed his role in the District establishment and bond validation process. He stated that Patricia Petruff should be General (District) Counsel and he would be honored to be designated as Special Counsel. He will bill for his services if they are requested. Mr. Williams asked the Board for a motion.

On a MOTION by Mr. Loiacano, seconded by Mr. Westerman, with all in favor, the Board approved Mr. van Assenderp's request for the Tara Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Meeting Minutes
of the Board of Supervisors' Meeting on
December 14, 2000

Mr. Williams stated that the next order of business is the consideration of the minutes of the Board of Supervisors' meeting on December 14, 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. Rekow, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting on December 14, 2000 for the Tara Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Funding Request 01-04

Mr. Williams stated that the next item for discussion is the consideration of Funding Request 01-04, located behind tab 2. This funding request consists of legal advertising, District Management, District Counsel and General Counsel fees, utility fees and yearly governmental auditing charges. A question was asked about the accounting firms that had submitted bids. Mr. Williams stated that the \$4,000 invoice was for work to date and the final audit should be ready by the end of the month. The Board will be asked to approve it. A question was asked about the utility bill and if there if a separate meter. A reply was made that it is a pump for irrigation for common areas. A further statement was made that the invoice is for streetlighting. Mr. Williams stated he would check on which bill this was. 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. Westerman, with all in favor, the Board approved Funding Request 01-04 for the Tara Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Construction Requisition #3

Mr. Williams stated that the next item on the agenda is to consider construction requisition #3, located behind tab 3. This has been signed off on by the District Chairman and the District Engineer. The District Engineer attached a certification letter and has noted the amount of work completed to date and the requisition amount is \$1,928,959.23. Mr. Williams asked if the Board had any questions for Mr. Lombardo. A question was asked if there is a breakdown of the engineering costs if someone wanted a public records request. Mr. Williams stated that a completion form is sent at the completion of the project and the backup material is sent to the District Office. Mr. Lombardo stated that he has all the invoices from Mr. Loiacano at his office and will provide them at the end of the job. A question was asked about what the recreational amenities are. Mr. Loiacano stated that they consist of the tennis courts, swimming pool, spa and community center. Mr. Williams asked if there were any other questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Miller, seconded by Mr. Westerman, with all in favor, the Board approved Construction Requisition #3 for the Tara Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report. Ms. Petruff was asked if she had reviewed the tri-fold pamphlet that the District would like to send to the printer. She stated that she would review it this afternoon.

- B. District Engineer
No report.

- C. District Manager
The current financial statements are located behind tab 4 in the agenda package, and the Investment Management Report for December is behind tab 5. Mr. Williams stated that Florida Statute 112 now states that a board member must file a final disclosure statement when they leave office. A form will be sent to the members who resigned earlier. Ms. Petruff asked that a form letter be sent to the county Supervisor of Elections about who is on the Board.

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. 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.

SEVENTH 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. Westerman, seconded by Mr. Loiacano, with all in favor, the Board adjourned the meeting for the Tara Community Development District.

Pete Williams
Secretary

Matt Loiacano
Chairman