

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, March 22, 2001 at 1:00 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

Also present were:

Pete Williams	District Manager
Dave Dietrich	District Counsel
John Foley	District Engineer

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
February 22, 2001**

Mr. Williams stated that the first order of business is the consideration of the minutes of the Board of Supervisors' meeting on February 22, 2001, 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 February 22, 2001 for Tara Community Development District 1.
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THIRD ORDER OF BUSINESS

Consideration of Funding Request 01-06

Mr. Williams stated that the next item for discussion is the consideration of Funding Request 01-06, located behind tab 2. This funding request consists of the first invoice from Aquagenix. Their contract has specified that there will be no charge for any recall treatment visits. 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. Loiacano, with all in favor, the Board approved Funding Request 01-06 for Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Dietrich asked for discussion on an issue. Mr. Williams stated that there was some notice of assessment information difficulty. It would normally have been recorded after closing. It would appear that Special Counsel has not done this. Both Patricia Petruff and Dave Dietrich are working on putting together the notice for recording of the formal registration of the lien status, especially for the short-term bonds, along with reiteration of the long-term assessments.
- B. District Engineer
No report.
- C. District Manager
The current financial statements are located behind tab 3 in the agenda package, and the Investment Management Report for February is behind tab 4.

FIFTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

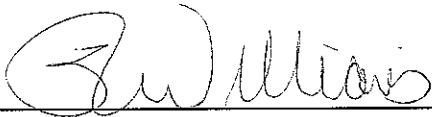
Mr. Williams stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience in attendance are those individuals noted at the beginning of the meeting. There were no audience comments. Mr. Williams asked if there were any Supervisor requests. There were no requests.

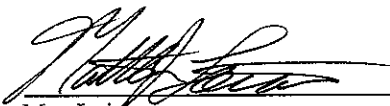
SIXTH ORDER OF BUSINESS

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. Miller, seconded by Mr. Rekow, with all in favor, the Board adjourned the meeting for Tara Community Development District 1.


Pete Williams
Secretary


Matt Loiacano
Chairman