

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, May 24, 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
Wayne Westerman	Board Supervisor

Also present were:

Pete Williams	District Manager
Patricia Petruff	District Counsel
Bob Lombardo	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
April 26, 2001**

Mr. Williams stated that the first order of business is the consideration of the minutes of the Board of Supervisors' meeting on April 26, 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 minutes.

On a Motion by Mr. Miller, seconded by Mr. Westerman, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting on April 26, 2001 for Tara Community Development District 1.
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THIRD ORDER OF BUSINESS

**Consideration of Fiscal Year 2001/2002
Proposed Budget**

Mr. Williams stated that the next order of business is to consider the proposed budget for the fiscal year 2001/2002. He has handed the budget out to the Board. He stated that there have been no changes yet to the proposed budget from last year's budget. The pond maintenance should be \$20,000 based on our current contract with Aquagenix. The landscaping maintenance figure may have to be raised. If the budget total expenditures figure is raised, the annual assessments would need to be raised slightly. The proposed budget needs to be sent to the

county 60-days before a final public hearing. He asked the Board if there were any questions. Mr. Loiacano stated that he would forward the landscaping proposals to Mr. Williams. A brief discussion ensued regarding the landscaping needs. Mr. Williams stated that the budget could be proposed with an increase of \$15,000 over last year. The proposed figure is \$217,325 if the landscape contracts received concur.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 01-01
Approval of Proposed Budget for FY 2001/2002

Mr. Williams stated that this resolution approves the fiscal year 2001/2002 proposed budget to be submitted to Manatee County and authorizes the budget public hearing date to be set as July 26, 2001 Board meeting. He asked the Board if there were any questions. 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 Resolution 01-01 for Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Consideration of Funding Request 01-08

Mr. Williams stated that the next item for discussion is the consideration of Funding Request 01-08, located behind tab 2. Mr. Williams asked the Board if they had any questions. A question was asked about the Florida Power & Light Company invoices reflecting the 7310 Tara Preserve Lane Clubhouse address instead of reflecting the street lighting, etc. Mr. Williams recommended that the service address be changed to the pool/cabana address. Hearing and seeing no further questions, Mr. Williams asked for a motion to approve.

On a MOTION by Mr. Miller, seconded by Mr. Westerman, with all in favor, the Board approved Funding Request 01-08 for Tara Community Development District 1.
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SIXTH ORDER OF BUSINESS

Consideration of Construction Requisition

Mr. Williams stated that there are no requisitions for submittal or approval.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Petruff stated that she had no report.

- B. District Engineer
Mr. Lombardo stated that last month's meeting minutes reflected the fill dirt information he requested. Mr. Loiacano stated he would be sending a letter for the files.

- C. District Manager
Mr. Williams stated that the current financial statements are located behind tab 3 in the agenda package, and the Investment Management Report for April is behind tab 4.

EIGHTH 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.

NINTH ORDER OF BUSINESS

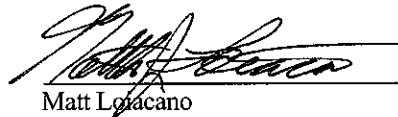
Adjournment

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. Westerman, with all in favor, the Board adjourned the meeting for Tara Community Development District 1.



Pete Williams
Secretary



Matt Lojacano
Chairman