

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, June 28, 2001 at 1:25 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 Deitrich	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
May 24, 2001**

Mr. Williams stated that the first order of business is the consideration of the minutes of the Board of Supervisors' meeting on May 24, 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. Loiacano, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting on May 24, 2001 for Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Consideration of Funding Request 01-09

Mr. Williams stated that the next item for discussion is the consideration of Funding Request 01-09, located behind tab 2. He stated that the funding request consists of the aquatic services invoice, electric fees and District Counsel and District Management fees. He asked if there were any questions. Hearing and seeing no further questions, Mr. Williams 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 01-09 for Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Consideration of Construction Requisition

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

FIFTH 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 in the agenda package, and the Investment Management Report for May is behind tab 4. As a reminder to the Board, the public hearing on the 2001/2002 proposed budget is scheduled for the July Board meeting.

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 there were any Supervisor requests. A comment was made that the landscape maintenance bids will be presented at the July 26 Board of Supervisors' meeting. There were no Supervisor requests.

SEVENTH ORDER OF BUSINESS

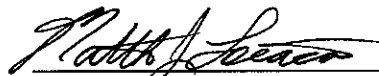
Adjournment

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