

MINUTES OF MEETING

**TARA
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Tara Community Development District was held **Thursday, October 26, 2000 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
Martin Pilote	Board Supervisor

Also present were:

Dave Dietrich	District Counsel
Ken van Assenderp	General Counsel representative
John Foley	Lombardo, Skipper & Foley
Pete Williams	District Manager

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

Consideration of Resignation of Board Supervisor

Mr. Williams stated that the first item of business is to consider the resignation of Dale Johnson. He stated that he had Ms. Johnson's resignation in hand. He asked the Board if there was any discussion. Hearing and seeing none, he asked for a motion to approve the resignation.

On a MOTION by Mr. Loiacano, seconded by Mr. Miller, with all in favor, the Board approved the resignation of Dale Johnson from the Board of Supervisors for Tara Community Development District.

Mr. Williams stated that Martin Pilote needed to be officially sworn in as a Board Supervisor. Mr. Williams read the Oath of Office and asked Mr. Pilote to so swear and affirm. Mr. Pilote so swore and affirmed.

THIRD ORDER OF BUSINESS

**Consideration of a Board Supervisor
Replacement Appointment**

Mr. Williams asked if the Board wished to appoint a replacement at this time. Dave Rekow was nominated by Mr. Loiacano.

On a MOTION by Mr. Loiacano, seconded by Mr. Pilote, with all in favor, the Board appointed Dave Rekow as the replacement Supervisor for Tara Community Development District.

Mr. Loiacano asked that the appointment only be until the next election. Mr. Williams stated that (and Mr. van Assenderp concurred) that the appointment would need to be for the balance of the term.

FOURTH ORDER OF BUSINESS

**Consideration of Meeting Minutes
of the Board of Supervisors' Meeting on
September 28, 2000**

Mr. Williams stated that the next order of business is the consideration of the minutes of the Board of Supervisors' meeting on September 28, 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. Loiacano, seconded by Mr. Miller, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting on September 28, 2000 for the Tara Community Development District.

FIFTH ORDER OF BUSINESS

Review Request of Proposal for Auditor

Mr. Williams stated that the next item for consideration is to review the proposals for audit. The District will be required to have an audit done this year for the preceding fiscal year, which ended on September 30, 2000. Because \$50,000 in expenses has been exceeded, an audit is necessary. During the request for audit, the qualifications of the firms are asked to be submitted. The Board then ranks the firms in order. The District Manager negotiates with the first ranked firm and, if the fees are reasonable, the information is brought back to the Board for their approval. If the fees aren't reasonable, the next ranked firm is contacted. Stuart Angelo & Company in Tampa and Grau & Company in Boca Raton are the two firms that submitted proposals. Both firms have done work for community development districts. Mr. Williams stated that Stuart Angelo & Company is the firm that has done most of the audits for Rizzetta & Company districts.

On a MOTION by Mr. Loiacano, seconded by Mr. Pilote, with all in favor, the Board ranked Stuart Angelo & Company as company number 1 for negotiations for the Tara Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Funding Request 01-01

Mr. Williams stated that the next item for discussion is the consideration of Funding Request 01-01, located behind tab 2. He stated that there are some corrections to the funding requests. Mr. Loiacano stated that the total they came up with is \$20,967.23. And also that the Dye, Dietrich invoice should be \$4,232.50. Also, they show an overpayment to the account of \$12,334.04. Mr. Williams took a copy of the information and stated that it would be looked into. The Board agreed to approve the funding request on a not-to-exceed amount of \$20,967.23 (pending any adjustments needed). The corrected version will be ratified at next month's meeting.

On a MOTION by Mr. Miller, seconded by Mr. Pilote, with all in favor, the Board approved Funding Request 01-01 (with modifications and corrections) for the Tara Community Development District.

SEVENTH 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. Mr. Williams stated that November's meeting has been moved to December 14, 2000.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. General Counsel
Mr. van Assenderp stated that he will send The Orlando Sentinel article on CDD's to the Board.
- B. District Counsel
No report.
- C. District Engineer
No report.
- D. District Manager
No additional report, but the next regularly scheduled meeting is Thursday, December 14, 2000 at 1:00 p.m.

NINTH 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. Mr. Loiacano stated that he wanted to make sure that he and Mr. Williams discussed the financial issues. Also, the developer is currently initiating the knockdown treatment on some of the lakes. Mr. Loiacano will forward the information to Mr. Williams. The lake maintenance proposals were briefly discussed. There were no further requests.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Williams asked the Board if there were any other questions or comments.

On a MOTION by Mr. Miller, 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