

**MINUTES OF MEETING**

**TARA  
COMMUNITY DEVELOPMENT DISTRICT**

The first regular meeting of the Board of Supervisors of the Tara Community Development District was held **Wednesday, January 12, 2000 at 1:20 p.m.** at the offices of Community Bank located at 6000 State Road 70 East, Bradenton, Manatee County, Florida. This meeting was duly noticed in the Bradenton Herald seven days in advance as required by Statute.

Present and constituting a quorum:

Dale Johnson	Board Supervisor
Bill Sedgeman	Board Supervisor
Matt Loiacano	Board Supervisor

Also present were:

Bob Lombardo	Lombardo, Skipper and Foley
Jean Mau	William R. Hough & Co.
Dave Dietrich	Dye, Dietrich, Prather, Petruff & St. Paul
William Rizzetta	Rizzetta & Company
Pete Williams	Rizzetta & Company

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Williams called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Oath of Office for Newly Appointed Supervisors**

Mr. Williams stated that he is a Notary Public in the State of Florida and is authorized to administer said oath (located behind tab 1). Mr. Williams will also be signing the affidavit that will go in the District files. Mr. Williams further stated that he would read the oath and then asked each Supervisor to raise his or her right hand and swear or affirm that he or she solemnly swears or affirms to support, protect and defend the constitution and government of the United States of America and of the State of Florida; that you are duly qualified to hold office under the constitution of the State and that you will well and faithfully perform the duties of Supervisor of the Tara Community Development District on which you are now about to enter.

The record will reflect that all three Supervisors present so swore and affirmed.

**THIRD ORDER OF BUSINESS**

**General District Items and Overview**

Mr. Williams stated that he would like to give a brief overview of District Responsibilities and Purpose (located behind tab 2), Chapter 190 (located behind tab 3), and the function of a community development district and your role in it to make sure everyone is familiar with the scope and purpose behind the District.

These are units of local government and, in your role as Supervisor, you are basically the same as any other elected official.

We operate under Chapter 190 of the Florida Statutes and as such we have to follow all those rules plus all the additional Statutes included by reference to 190. There are a couple of basic items that we need to ensure that are brought out up front. One is that the operation of this District and your operation as Supervisor is governed by the Sunshine Law in the State of Florida, which means discussions of policy between Board members not in a public forum, is prohibited. It is important to know that all the activities of this Board are to be held in a public forum; meetings that are held, as today's meeting, will be noticed as a public meeting, any members of the general public are cordially invited to attend, sit in, and participate as appropriate. The Sunshine Law is probably the main governing Statute for the individual supervisor. Also, each Supervisor will need to complete a Form 1 Financial Statement and return to the District Office. The forms will then be submitted to the Supervisor of Elections in the County in which the Supervisor resides.

Additionally, the District has to operate, again, as any other county, city or municipality in terms of operating under Consultants Competitive Negotiation Act, so we have to bid jobs out according to statutory requirements and thresholds, etc. There are hosts of other legislation that we have to follow; however, we will not go through all of them, but these are the two primary items that must be brought to your attention.

Mr. Williams summarized by stating, the way this works is, if your local city or county can do it, generally, you as this Board, are allowed to do the same kind of activity. The manner, in which they do, is generally the manner in which we will have to operate under as well. That's generally the guidelines, obviously we refer to statutes for specific items. If there are no questions with regard to that, we will go onto the first organizational item, which is the election of officers.

**FOURTH ORDER OF BUSINESS**

**Administrative and Organizational Resolutions and  
Appointment of the Board Officers**

A. Chairman - Resolution 00-01

Mr. Williams stated that the next order of business would be the appointment of the Chairman. Mr. Williams opened up the floor for any nominations for the position. Dale Johnson nominated Matt Loiacano. Bill Sedgeman seconded the nomination. There were no other nominations. Mr. Williams asked the Board to make a motion to accept Resolution 00-01. There was no further discussion.

On MOTION by Ms. Johnson, seconded by Mr. Sedgeman, with all in favor, the Board adopted Resolution 00-01 appointing Matt Loiacano as Chairman for the Tara Community Development District.

Mr. Williams asked the Chairman if he would like to chair the balance of the meeting, but he declined.

B. Vice-Chairman - Resolution 00-02

Mr. Williams stated that the next order of business would be the appointment of the Vice-Chairman. Mr. Williams opened up the floor for any nominations for the position. Matt Loiacano nominated Dale Johnson. Bill Sedgeman seconded the nomination. There were no other nominations. Mr. Williams asked the Board to make a motion to accept Resolution 00-02.

On MOTION by Mr. Loiacano, seconded by Mr. Sedgeman, with all in favor, the Board adopted Resolution 00-02 appointing Dale Johnson as Vice-Chairman for the Tara Community Development District.

C. District Manager – Resolution 00-03

Mr. Williams stated that the next item would be to appoint the District Manager. A contract has been initially entered into, between the Developer and Rizzetta & Company, in order to prepare information provided today and also for the initial petition process. The Developer has recommended that the Board enter into an agreement with Rizzetta & Company for continued Management Services. Mr. Williams asked if there was any discussion by the Board. Hearing and seeing none, he asked for a motion to approve Resolution 00-03, appointing Rizzetta & Company, as District Manager.

On MOTION by Ms. Johnson, seconded by Mr. Loiacano, with all in favor, the Board adopted Resolution 00-03 appointing Rizzetta & Company as District Manager for the Tara Community Development District.

D. Secretary – Resolution 00-04

Mr. Williams stated that the next item would be to appoint the Secretary under Resolution 00-04. He further stated that they recommend that it be someone from District Management. It was recommended that Pete Williams from Rizzetta & Company be appointed as the District Secretary. The rationale for this is that Rizzetta & Company has the records and reports and does the filings out of their office. Mr. Williams asked if there were any other considerations or nominations. Hearing and seeing none, Mr. Williams asked for a motion to approve Resolution 00-04, naming Pete Williams as Secretary.

On MOTION by Ms. Johnson, seconded by Mr. Sedgeman, with all in favor, the Board adopted Resolution 00-04 appointing Pete Williams with Rizzetta & Company as District Secretary for the Tara Community Development District.

E. Treasurer - Resolution 00-05

Mr. Williams stated that the next item would be to appoint the treasurer and stated that it had been recommended that William Rizzetta from Rizzetta & Company, Inc. be considered as Treasurer of the District. Mr. Williams asked the Board if there were any other nominations. Hearing and seeing none, he asked for a motion to approve Resolution 00-05, naming William Rizzetta as Treasurer.

On MOTION by Ms. Johnson, seconded by Mr. Sedgeman, with all in favor, the Board adopted Resolution 00-05 appointing William Rizzetta with Rizzetta & Company as District Treasurer for the Tara Community Development District.

F. Assistant Secretaries – Resolution 00-06

Mr. Williams stated that the next item is to appoint the Assistant Secretaries. He stated that the normal course of business is that the remaining Board members who are not appointed as Chairman or Vice-Chairman be appointed as Assistant Secretaries to the Secretary of the District. Bill Sedgeman, Jim Miller and Antony Greising would then be considered as Assistant Secretaries. Mr. Williams asked the Board if there was any further discussion on this issue and, if not, to make a motion to approve Resolution 00-06, naming the Assistant Secretaries.

On MOTION by Mr. Loiacano, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 00-06 appointing Bill Sedgeman, Jim Miller and Antony Greising as District Assistant Secretaries for the Tara Community Development District.

G. District Agent and Registered Office -- Resolution 00-07

Mr. Williams stated that the next item is to appoint the District Agent and Registered Office. He stated that the normal course of business is that the position is served by a representative of the management company in the position of District Agent, and the registered office is normally filed as the office of the District Management firm which would be Rizzetta & Company located at 3550 Buschwood Park Drive, Suite 135, Tampa, Florida 33618. The recommendation from District Management is that William Rizzetta be considered as the District Agent and that the registered office be at Rizzetta & Company. Mr. Williams asked the Board if there was any further discussion on this issue and, if not, to make a motion to approve Resolution 00-07 naming the Agent & Office.

On MOTION by Ms. Johnson, seconded by Mr. Loiacano, with all in favor, the Board adopted Resolution 00-07 appointing William Rizzetta with Rizzetta & Company as District Agent and Rizzetta & Company as the District Office for the Tara Community Development District.

H. District Counsel -- Resolution 00-08

Mr. Williams stated that the next item is to appoint the District Counsel. There will also be a supplemental resolution which will be drafted, and the wording will be basically identical except that it will be Resolution 00-08A. The first resolution is to confirm the assignment of an original agreement for District Counsel services between Tara Manatee and Van Assenderp, Varnadoe and Benton during the petition process. The primary function of this law firm is related to bond issues and the early stages of the District. Mr. Williams further stated that the law firm of Dye, Dietrich, Prather, Petruff & St. Paul would serve as Special Counsel to the District with activities in the future after bond validation. Mr. Williams asked the Board if there was any discussion on this issue and, if not, to make a motion to approve Resolution 00-08, appointing Van Assenderp, Varnadoe and Benton as District Counsel.

On MOTION by Ms. Johnson, seconded by Mr. Sedgeman, with all in favor, the Board adopted Resolution 00-08 appointing the Van Assenderp, Varnadoe and Benton law firm as District Counsel for the Tara Community Development District.

Mr. Dietrich asked that it be noted that his law firm also served as Special Counsel for the Developer and that it was his understanding that there is no objection to that. Mr. Williams stated that, also for the record, the Investment Banker also feels there is no conflict.

On MOTION by Mr. Sedgeman, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 00-08A appointing the Dye, Dietrich, Prather, Petruff and St. Paul law firm as Special Counsel for the Tara Community Development District.

I. Designate Regular Monthly Meeting Dates, Times and Place – Resolution 00-09

Mr. Williams stated that Resolution 00-09 designates the regular monthly meetings dates and times and place. During previous discussions with some of the potential Board members, the schedule being considered was for the last Thursday of the month and the time would be 1:00 p.m. (see Exhibit A). For the balance of this year, the offices of Community Bank in Bradenton would be utilized. Mr. Williams asked the Board if they had any concerns or questions. Hearing and seeing none, he asked for a motion to approve Resolution 00-09.

On MOTION by Mr. Sedgeman, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 00-09 designating Regular Monthly Meeting Dates and Times for Meetings of the Board of Supervisors for the Tara Community Development District.

J. Designate Landowners' Meeting Date, Time and Place – Resolution 00-10

Mr. Williams stated that, by Statute, within 90 days of the actual effective date the District was approved and recorded by Manatee County. Within 90 days of this date, there must be a landowner meeting and the landowner must elect the Board of Supervisors. Mr. Williams further stated that this Board had been initially appointed for the purposes of governing the District through the creation and the initial period up until this time. The recommendation from District staff is that the Board designates the same date as the March 23, 2000 board meeting at 1:00 p.m. Mr. Williams asked for further discussion on this matter. Hearing and seeing none, he asked for a motion to approve Resolution 00-10 as such.

On MOTION by Ms. Johnson, seconded by Mr. Sedgeman, with all in favor, the Board adopted Resolution 00-10 designating the Landowners' Meeting Date, Time and Place for the Tara Community Development District.

K. Consideration of Proposed Budget for Fiscal Year 1999-00 and Setting a Public Hearing and Adopting Developer Funding Agreement - Resolution 00-11

Mr. Williams stated that the Proposed Budget for FY 99-00 is based on prior contractual agreements and standard administrative costs involved with community development districts. Mr. Williams further stated that Resolution 00-11 also adopts a Developer Funding Agreement (Exhibit B) which is necessary because the District requires funds to operate. The Developer will only have to pay for what is actually expended. We are proposing that the public hearing for this be set on March 23, 2000 in conjunction with the regularly scheduled Board meeting. Mr. Williams asked if there were any questions regarding this resolution.

On MOTION by Mr. Sedgeman, seconded by Mr. Loiacano, with all in favor, the Board adopted Resolution 00-11 approving the Fiscal Year 1999/00 Budget and setting a Public Hearing and adopting a Developer Funding Agreement for the Tara Community Development District.

L. Set Date, Time & Place and Authorize Publication of Notice of Public Hearing on Uniform Rules of Procedure – Resolution 00-12

Mr. Williams stated that the next item for discussion is Resolution 00-12 to set the date, time and place and authorize publication of notice of public hearing on the Uniform Rules of Procedure. As a matter of information, the Districts are required by Statute to adopt Uniform Rules of Procedure in compliance with Chapter 190 and Chapter 120 which refers to the administrative code of the State of Florida in regards to the uniform rules of procedure. Notification

of the public hearing to adopt these rules be published at least 28 days in advance of the hearing. The recommendation to the Board is that the date for the public hearing be February 24, 2000 at 1:00 p.m. at the offices of Community Bank and also to authorize District management to publish that notice 28 days in advance. Mr. Williams asked if there was any discussion regarding Resolution 00-12. Hearing and seeing none, he asked for a motion to approve the resolution.

On MOTION by Mr. Loiacano, seconded by Ms. Johnson, with all in favor, the Board approved Resolution 00-12 setting the public hearing for Uniform Rules of Procedure for the Tara Community Development District.

- M. Set forth policy re: Support and Legal defense for Board Members and District Staff - Resolution 00-13

Mr. Williams stated that the next item for discussion is Resolution 00-13. Mr. Williams further stated that due to potential liability and risk of possible lawsuits, this resolution would provide that the District would cover any defense for the Board in case of a suit brought against them. The District would not support or pay for any illegal activities, malfeasance, willful neglect, misrepresentation of material facts, etc. After this resolution, the Board will allow District staff to collect bids for public liability insurance. The Community Development District, like any other governmental entity, has sovereign immunity which means that lawsuits are pat between \$100,000-\$200,000 aggregate. However, that stems from normal liability issues and does not extend to federally based suits such as civil rights violations, discrimination, fair housing act violations, etc. Therefore, the Board will be presented with several different options: one carrier who will write you a public officers' liability policy at whatever level you want without impacting the liability for the association. There is another carrier that will mandate \$1 million in liability for the Officers and the Board; you have to have \$1 million coverage for your whole general liability policy. The Board will be able to review these options for the next meeting. District staff's recommendation is for the \$1 million coverage for the public officials. Mr. Williams asked if there was any discussion regarding Resolution 00-13. Hearing and seeing none, he asked for a motion to approve the resolution.

On MOTION by Ms. Johnson, seconded by Mr. Sedgeman, with all in favor, the Board adopted Resolution 00-13 to Set Forth Policy regarding Support and Legal Defense for Board Members and District Staff, for the Tara Community Development District.

- M(1). Public Officers Liability Insurance

Mr. Williams stated that the next item for discussion is asking the Board to approve District management to obtain bids and pricing for public officers liability insurance. At the present time, there are limited carriers that write this kind of coverage within the state of Florida. The Florida League of Cities and Coregis are two firms that write this kind of policy.

On MOTION by Ms. Johnson, seconded by Mr. Sedgeman, with all in favor, the Board approved District management to obtain bids for Public Officers Liability Insurance for Tara Community Development District.

- N. Approve Notice of Establishment – Resolution 00-14

Mr. Williams stated that the next item for discussion is to approve the Notice of Establishment. By law, 30 days after the District is established, they must file a Notice of Establishment because the state of Florida wants a safeguard that, for resales, there is a legal notification to the general public that they are aware they are buying into a community development district which has the ability of levying taxes and non ad-valorem assessments.

On MOTION by Mr. Loiacano, seconded by Mr. Sedgeman, with all in favor, the Board approved Resolution 00-14 for Tara Community Development District.

O. Authorize RFP for District Engineer

Mr. Williams stated that, by Statute, to obtain the services of a District Engineer, we are required to request proposals which needs to be published in the Legal Classifieds. The proposals will request documentation from engineering firms who respond with statements of qualifications of the firm and the individuals involved. There is no pricing involved at this point. The firms would be supplying Form 254 and 255 which lists the qualifications of the firm and of the personnel on their staff who would be working with the District. The Board will be able to weigh the qualifications and make the appointment of District Engineer. Mr. Williams asked if there was any discussion or questions regarding this issue. He then asked for a motion to approve. Ms. Johnson stated that the Board did wish to recommend Lombardo, Skipper, & Foley.

On MOTION by Ms. Johnson, seconded by Mr. Sedgeman, with all in favor, the Board approved the RFP for District Engineer services for Tara Community Development District.

**FIFTH ORDER OF BUSINESS**

**Resolutions Relating to Bond Issuance and Banking**

A. Appoint Investment Banker – Resolution 00-15

Mr. Williams stated that the next order of business is to appoint an investment banker to broker and sell bonds and makes arrangements for the purchase of bonds. He further stated that the landowner and developer had made recommendations regarding this appointment. Prior discussions with William R. Hough & Co. have been made and this is the firm that the landowner and developer are recommending. Mr. Williams asked if the Board had questions or any other individuals to consider. Hearing and seeing no questions, Mr. Williams asked for a motion to approve Resolution 00-15 to appoint the firm of William R. Hough & Co. as the investment banker.

On MOTION by Mr. Sedgeman, seconded by Mr. Loiacano, with all in favor, the Board adopted Resolution 00-15, appointing William R. Hough & Co., as investment banker for the Tara Community Development District.

B. Appoint Bond Counsel – Resolution 00-16

Mr. Williams stated Resolution 00-16 is to appoint bond counsel. There has been some discussion to recommend the law firm of Nabors, Giblin and Nickerson (Danny Tyler, Esq.) be appointed as bond counsel. Mr. Williams asked if there was any further discussion regarding this resolution. There was none and Mr. Williams asked for a motion to approve.

On MOTION by Ms. Johnson, seconded by Mr. Loiacano, with all in favor, the Board adopted Resolution 00-16, appointing Nabors, Giblin & Nickerson as bond counsel for the Tara Community Development District.

C. Appoint Financial Advisor – Resolution 00-17

Mr. Williams stated that Resolution 00-17 is for the appointment of a Financial Advisor. The firm utilized and recommended by the petitioner is Fishkind & Associates. Mr. Williams asked the Board if there were any questions or

other names to be considered. Hearing and seeing none, he asked for a motion to approve Resolution 00-17.

On MOTION by Ms. Johnson, seconded by Mr. Sedgeman, with all in favor, the Board adopted Resolution 00-17, appointing Fishkind & Associates as financial advisor for the Tara Community Development District.

- D. Consideration of Bond Resolution, to include Form of Trust Indenture and Authorize Issuance of Bonds and Authorize Filing of Validation Complaint - Resolution 00-18

Mr. Williams stated that the next issue to be discussed was Resolution 00-18. He stated that this was possibly the most important part of today's meeting since this would get the District started to get financing for the infrastructure. Mr. Rizzetta stated that the resolution approves the form of a Master Trust Indenture. It also anticipates that we will include in the resolution a not to exceed figure for the Bond Validation Complaint in terms of par amount of bonds. If the numbers are available, the Board needs to fill it in today or the number can be filled in later. It authorizes District Counsel to file the Complaint and there are several corrections that need to be made. Mr. Williams stated that the Board also needs to appoint the Trustee. It has been recommended by the Investment Banker that First Union be considered as the Trustee. There are only several large institutions that are utilized. Ms. Johnson talked to Hank Fishkind's office and they are recommending a par amount of not to exceed \$20 million. Mr. Williams stated that the form of the Trust Indenture is a boilerplate. It is very basic and, prior to closing, the Board will be given a first supplemental if not a second or third supplemental to the Trust Indenture which specifies very specific numbers, dates, qualifications, reporting structure, and requisition formats. Mr. Williams asked the Board if they had any questions. Hearing and seeing none, he asked the Board for a motion to approve Resolution 00-18.

On MOTION by Mr. Sedgeman, seconded by Mr. Loiacano, with all in favor, the Board adopted Resolution 00-18, setting the amount of bonds to be issued not to exceed \$20 million, approving the form of the Master Trust Indenture, naming First Union as Trustee and approve the filing of the Validation Complaint for the Tara Community Development District.

- E. Selection of District Depository - Resolution 00-19

Mr. Williams stated that the next item was the discussion of Resolution 00-19 to select the District depository. This authorizes the opening of the actual operating account by which the District will be paying its normal operating expenses. Ms. Johnson stated that she would like to designate Community Bank. Mr. Williams asked for any discussion or other depositories for consideration. Hearing and seeing none, he asked for a motion to approve Resolution 00-19.

On MOTION by Mr. Loiacano, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 00-19, approving Community Bank as the District Depository for the Tara Community Development District.



E(1). Designate Signators

Mr. Williams stated that the next item was the approval of designated signers on the operating account when it is opened. Normally the Chairman and the Vice-Chairman are signers on the account along with the District Secretary and Treasurer. We are asking the Board that there be two signers on every check that is issued. Mr. Williams asked for a motion to approve the four officers of the District as Signers with two signatures required on the checks, with one being either the Chairman or Vice Chairman and the other either the Secretary or Treasurer.

On MOTION by Mr. Loiacano, seconded by Ms. Johnson, with all in favor, the Board approved the designated signators as the four officers of the District and mandating that two signers be required on all checks, with one being either the Chairman or Vice-Chairman and the other either the Secretary or Treasurer for Tara Community Development District.

F. Approve Disbursement for Recurring Expenses – Resolution 00-20

Mr. Williams stated that the next item to be discussed was Resolution 00-20 to approve disbursement for recurring expenses. He further stated that this was an operational issue that the Board was asked to consider. There will be invoicing from contractual agreements with vendors that will be entered into. These will require payment be made prior to Board meetings being held. This resolution allows certain invoicing to be paid prior to the next scheduled Board meeting. This only comes into effect for payment of invoices that meet the following requirements: the invoice must be due on or before the next scheduled meeting; the invoicing must be for either continuing goods or services pursuant to a contract or agreement previously authorized; the total amount paid must be equal to or less than the amount specified in the contract; and that the invoice amount will not cause payments to exceed the adopted budget of the District. Mr. Williams asked if there was any discussion or questions regarding this resolution. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Sedgeman, seconded by Mr. Loiacano, with all in favor, the Board adopted Resolution 00-20, approving disbursement of recurring expenses for the Tara Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Funding Request 00-01**

Mr. Williams stated that the next item on the agenda was the consideration of Funding Request 00-01 for \$6,500.00 to set up the operating account to pay the District's bills for the first one to two months. Mr. Williams asked if there were any questions from the Board regarding this issue. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Ms. Johnson, seconded by Mr. Sedgeman, with all in favor, the Board approved Funding Request 00-01 for the Tara Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

Mr. Williams stated that the next item on the Agenda is Supervisor's Requests and Audience Comments. He asked if there were any questions or concerns. Mr. Dietrich made a comment regarding compliance with the Sunshine Law. It is important that it be followed and it is a different approach from how business is done in the private sector. There is a manual available that the District may want to obtain and that Patricia Petruff could speak on the subject to the Board. Ms. Johnson asked about the draft form of the project engineer's report. Mr. Rizzetta stated that the report will be distributed and made part of the record for the filings prior to bond validation. The Project Engineer stated that

the report describes the District's lands, background, description of planned infrastructure, and a history of the permitting. It also covers the phases that have been designed and that permits that have been either obtained or are in process. The summary of the construction cost estimate for infrastructure has the actual low bid numbers that were accepted by the Developer and inserted them into the categories and revised the original estimate. Ms. Johnson stated that more work might need to be done because the numbers don't include landscaping or irrigation or lighting and electricity. A comment was made that lighting and electricity will not be financed up front; it would be included in the O&M budget. Mr. Williams asked the Board if they had any other questions for the Project Engineer. Mr. Williams asked the Board for a motion to accept the Project Engineer's report.

On MOTION by Ms. Johnson, seconded by Mr. Loiacano, with all in favor, the Board accepted the Project Engineer's report for the Tara Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

A comment was made that there had been some discussion regarding the District entering into an Interlocal Agreement with the County with respect to merging the responsibility for the existing stormwater management. It is not at the point where the Board needs to make a decision on whether to do that, but is it appropriate to have this investigated. Mr. Williams responded that it is a step that has to be done with almost any county. Mr. Williams asked the Board if there were any other questions or comments. Mr. Williams then asked for a motion to adjourn.


On MOTION by Mr. Loiacano, seconded by Mr. Sedgeman, with all in favor, the Board adjourned the meeting for the Tara Community Development District.


**NINTH ORDER OF BUSINESS**

**Reconvene Meeting**

Immediately upon the adjournment of the meeting Mr. Williams called the meeting back to order before anyone had left the room. It was pointed out by Jean Mau that there were several issues brought up that will require the Board to consider a continuation of this meeting to January 27, 2000 in order to approve the resolution for the declaration of special assessments, set a public hearing date and then advertise for a number of weeks in order to have the final special assessment hearing. The question was asked if Fishkind & Associates will have the preliminary assessment numbers available in two weeks, and the response was affirmative as long as they have the Engineer's Report that they need. The recommendation is to continue this meeting until January 27, 2000 at 1:00 p.m. at the Community Bank. Mr. Williams asked for a motion to recess the meeting and continue it on January 27, 2000.

On MOTION by Mr. Loiacano, seconded by Mr. Sedgeman, with all in favor, the Board recessed the meeting and continued it until January 27, 2000 at 1:00 p.m. for the Tara Community Development District.

  
Pete Williams  
District Manager

  
Matt Loiacano  
Chairman