

MINUTES OF MEETING

**TARA
COMMUNITY DEVELOPMENT DISTRICT**

The continuation meeting of the Board of Supervisors of the Tara Community Development District was held **Thursday, January 27, 2000 at 1:00 p.m.** at the offices of Community Bank located at 6000 State Road 70 East, Bradenton, Manatee County, Florida.

Present and constituting a quorum:

Dale Johnson	Board Supervisor
Matt Loiacano	Board Supervisor
James Miller	Board Supervisor

Also present were:

Patricia Petruff	Special District Counsel
Pete Williams	District Manager

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

**Oath of Office for Newly Appointed
Supervisor**

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 ask James Miller to raise his right hand and swear or affirm that he 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 he is duly qualified to hold office under the constitution of the State and that he will well and faithfully perform the duties of Supervisor of the Tara Community Development District on which he is now about to enter.

The record will reflect that Mr. Miller so swore and affirmed.

THIRD ORDER OF BUSINESS

Consideration of Resignation

Mr. Williams stated that the next item to be discussed is the resignation of William Sedgeman from the Board effective January 25, 2000. A request was made to review the resignation. Mr. Williams asked the Board if they had any discussion. Hearing and seeing none, he asked for a motion to approve.

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

Mr. Williams stated that now there was a vacancy on the Board and a decision needed to be made regarding if and when to fill it. There is a landowner's election meeting coming up in March. If someone is appointed now, they would stand for re-election in March. The concern would be, if there are only four Board members, there would have to be a quorum of three for any of the upcoming meetings. A comment was made that the decision be deferred to the landowner's vote.

FOURTH ORDER OF BUSINESS

**Consideration of Preliminary Special Assessments and
Review of Engineer's Report**

Mr. Williams stated that the next item on the agenda is the consideration of the Preliminary Special Assessments and a review of the Engineer's Report. For the record, there have been some changes in dollar amounts to the Engineering Report. Those will be coming back to the Board for approval at an upcoming meeting. Therefore, the preliminary special assessment figures are not available for today's meeting. Staff feels that the numbers and a solidified special assessment report should be available within two weeks time. Mr. Williams asked the Board if there was any discussion.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 00-21

Mr. Williams stated that the consideration of this resolution will be continued until the next Board of Supervisors meeting on February 10, 2000. There have been some minor corrections from Patricia Petruff. There has been no input yet from either Bond Counsel or from District Counsel.

SIXTH 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. The only audience in attendance are those individuals noted at the beginning of the meeting. Mr. Williams asked if any of the Supervisors had any requests. There were none.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Williams asked the Board if there were any other questions or comments. Mr. Williams then asked for a motion to adjourn.

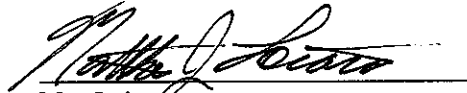
On a MOTION by Mr. Loiacano, seconded by Ms. Johnson, with all in favor, the Board adjourned the meeting for the Tara Community Development District.

Mr. Williams stated that the meeting was called back to order and that no one had left the room. Due to the numbers not being available and that the changes to the Engineering Report aren't available for the Board to make a consideration, the next Board meeting will be held on February 10, 2000 at 1:00 p.m. at Community Bank. Mr. Williams asked the Board for a motion to recess the meeting.

On a MOTION by Mr. Loiacano, seconded by Ms. Johnson, with all in favor, the Board recessed the meeting until February 10, 2000 for the Tara Community Development District.



Pete Williams
District Manager



Matt Loiacano
Chairman