

MINUTES OF MEETING

**TARA
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Tara Community Development District was held **Thursday, February 24, 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 were the following:

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

Also present were:

John Foley	Lombardo, Skipper & Foley
Patricia Petruff	Dye, Dietrich, etal
Pete Williams	District Manager

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' Meetings on
January 12, 27, and February 10, 2000**

Mr. Williams stated that the next order of business is the consideration of the meeting minutes of the Board of Supervisors' Meetings on January 12, 27, and February 10, 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.

<p>On a Motion by Ms. Johnson, seconded by Mr. Miller, with all in favor, the Board of Supervisors approved the Meeting Minutes of the Board of Supervisors' Meetings on January 12, 27, and February 10, 2000 for the Tara Community Development District.</p>

THIRD ORDER OF BUSINESS

Public Hearing on Uniform Rules of Procedure

Mr. Williams stated that the next item on the agenda is the Public Hearing on the Uniform Rules of Procedure. He asked for a motion to open the public hearing.

On a MOTION by Mr. Loiacano, seconded by Mr. Miller, with all in favor, the Board opened the public hearing on Uniform Rules of Procedure for the Tara Community Development District.

Mr. Williams stated that a copy of the proposed rules had been distributed to the Board under separate cover. Special District Counsel, Ms. Petruff, had some changes yet to recommend to the Rules. It was recommended that the Board continue the Public Hearing until the next Board meeting on March 23, so the changes could be made and represented.

On a MOTION by Mr. Loiacano, seconded by Ms. Johnson, with all in favor, the Board continued the public hearing on Uniform Rules of Procedure until March 23, 2000 at 1:00 p.m. for the Tara Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 00-23
Adopting Uniform Rules of Procedure

Mr. Williams stated that the next item for consideration is Resolution 00-23, which is to adopt the Uniform Rules of Procedure. This Resolution would be held until after the continued public hearing is held.

FIFTH ORDER OF BUSINESS

Consideration of Engineering Proposals

Mr. Williams stated that the next item for discussion is the consideration of engineering proposals. Mr. Williams stated that the only respondent to the request for proposal was the firm of Lombardo, Skipper & Foley. Mr. Williams stated that the Board could either consider the one proposal or throw it out and re-advertise the Request For Proposals again. A brief discussion ensued. It was concurred that the Board would consider the one proposal.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 00-24
Appointing District Engineer

Mr. Williams stated that the next item to be discussed is Resolution 00-24, appointing a District Engineer. Mr. Williams asked the Board if they had any questions or comments. Hearing and seeing none, he asked if any Board member wished to make a motion to approve a District Engineer.

On a MOTION by Mr. Loiacano, seconded by Ms. Johnson, with all in favor, the Board approved Resolution 00-24, appointing Lombardo, Skipper & Foley as the District Engineer and authorizing the District Manager and the District Chairman to negotiate reasonable fees for such service for the Tara Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Funding Request 00-02

Mr. Williams stated that the next item for discussion is the consideration of Funding Request 00-02. These invoices are for standard legal advertising and contractual costs. He asked the Board if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Ms. Johnson, seconded by Mr. Miller, with all in favor, the Board approved Funding Request 00-02 for the Tara Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Petruff stated that the validation complaint was filed on February 11, 2000 by Kenza Van Assenderp.
- B. District Engineer
No report.
- C. District Manager
Mr. Williams stated that the current Financial Statements are located behind tab 5 in the agenda packet for the Board's review.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

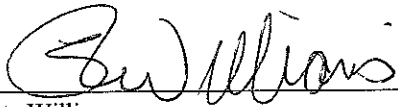
Mr. Williams stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience in attendance are those individuals noted at the beginning of the meeting. Mr. Williams asked if any of the Supervisors had any requests. There were none.

TENTH 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 the meeting.

On a MOTION by Ms. Johnson, 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