

**MINUTES OF MEETING**

**TARA  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Tara Community Development District was held **Thursday, April 27, 2000 at 1:05 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	<b>Board Supervisor</b>
Matt Loiacano	<b>Board Supervisor</b>
James Miller	<b>Board Supervisor</b>

Also present were:

Kenza van Assenderp	<b>General Counsel</b>
Bob Lombardo	<b>District Engineer</b>
Pete Williams	<b>District Manager</b>

**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  
March 23, 2000**

Mr. Williams stated that the next order of business is the consideration of the meeting minutes of the Board of Supervisors' Meeting on March 23, 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 Ms. Johnson, with all in favor, the Board of Supervisors approved the Meeting Minutes of the Board of Supervisors' Meeting on March 23, 2000 for the Tara Community Development District.
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**THIRD ORDER OF BUSINESS**

**Public Hearing on Uniform Method of Levying  
and Collecting Assessments**

Mr. Williams stated that the next item on the agenda is the public hearing on the uniform method of levying and collecting assessments. He further stated that the meeting had been duly noticed for the last four consecutive weeks, the last notice being one week prior to today's meeting. Mr. Williams asked the Board for a motion to open the public hearing.

On a Motion by Mr. Miller, seconded by Ms. Johnson, with all in favor, the Board of Supervisors opened the public hearing on the uniform method of levying and collecting assessments for the Tara Community Development District.

Mr. Williams asked Mr. van Assenderp for an explanation of the uniform method of levying and collecting assessments. Mr. van Assenderp stated that the uniform method was the most fair, efficient and accountable way for a local government to have lienable special assessments collected from property owners. It is fair because it is on the tax notice with the property taxes. If the landowner is delinquent, there is no automatic loss of property. It's a good marketing tool therefore. It is efficient because the taxes are paid within two months of the same year. It's accountable because of the disclosure and phone numbers that are on the tax notice. The procedure for completing this is that the Board must first do the intent resolution to use the methodology by the end of December for the year prior to when it's going to be collected on the tax notice. After the notice is done and the intent resolution is adopted, then the property appraiser will have from 1/10/2001 to 6/1/2001 to divide it up into parcels. The Board will then have from 6/1/2001 until 9/15/2001 to prepare the assessment roll. The tax collector will then merge it with his tax roll and it will go in the November, 2001 bill.

Mr. Williams asked the Board if they had any questions. He then asked for a motion to close the public hearing.

On a Motion by Ms. Johnson, seconded by Mr. Loiacano, with all in favor, the Board of Supervisors closed the public hearing on the uniform method of levying and collecting assessments for the Tara Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 00-32  
Adopting Uniform Method**

Mr. Williams stated that the next item for discussion is the consideration of Resolution 00-32 to adopt the uniform method of collection and authorizes the District Secretary to provide the necessary information to the property appraiser and tax collector. There were two corrections to the sample in the agenda package. One was a change of the public hearing date to April 27 and the other one was changing the county from Hillsborough to Manatee in subparagraph 2. Mr. Williams asked the Board if they had any questions or comments. 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 of Supervisors approved Resolution 00-32 for the Tara Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Funding Request 00-04**

Mr. Williams stated that the next item for discussion is the consideration of Funding Request 00-04, located behind tab 3. He asked the Board if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Loiacano, seconded by Ms. Johnson, with all in favor, the Board approved Funding Request 00-04 for the Tara Community Development District.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. van Assenderp stated that the purpose of the Notice of Establishment was that it would be in the grantor/grantee lien indexes so that when someone buys property from the landowner they would know if it was liened or not. A lot of counties don't have an index by geographic description, and it will not get into the grantor/grantee index. So even though we have complied and passed the performance audit, the spirit of the law isn't going to be met. Mr. van Assenderp modified and amended the Notice of Establishment making clear that it is Tara-Manatee, Inc.'s property. It will then be filed to make sure it gets into the grantor/grantee index.

A question was asked about the first paragraph not having the district name, needing to reference the ordinance no., the Birchwood Acres needing to come out, and the second notary line reads Hillsborough County. Mr. van Assenderp will have the corrections made and send to Mr. Williams to get signatures.

Mr. van Assenderp stated that the first week of June is the first time that the judge can read this file. He will continue to check on the status.

B. District Engineer  
No report.

C. District Manager

Mr. Williams stated that the current Financial Statements are located behind tab 4 in the agenda packet for the Board's review.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

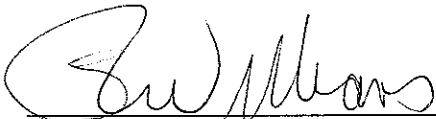
Mr. Williams stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience in attendance are those individuals noted at the beginning of the meeting. Mr. Williams asked if any of the Supervisors had any requests. A supervisor asked Mr. Lombardo to get with Sarasota Land to give an outline as to CDD completion percentage for the first portion of the work that is being done. This is so that we can get a progress report on the construction process. Ms. Johnson commented that she is gathering lake maintenance proposals. Mr. Williams stated that an architectural rendering of the common grounds would be useful to companies bidding on common ground maintenance proposals. A question was asked about the District putting up a performance bond for work being done. Mr. Williams stated that it was optional and was up to the Board's decision. Mr. Williams asked the Board if there were any other requests. There were none.

**EIGHTH 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 Mr. Miller, seconded by Ms. Johnson, with all in favor, the Board adjourned the meeting for the Tara Community Development District.



Pete Williams  
Secretary



Matt Lojacano  
Chairman