

**MINUTES OF MEETING**

**TARA  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Tara Community Development District was held **Thursday, May 25, 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	<b>Board Supervisor</b>
Matt Loiacano	<b>Board Supervisor</b>
James Miller	<b>Board Supervisor</b>

Also present were:

Patricia Petruff	<b>District 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  
April 27, 2000**

Mr. Williams stated that the next order of business is the consideration of the meeting minutes of the Board of Supervisors' Meeting on April 27, 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. Miller, seconded by Ms. Johnson, with all in favor, the Board of Supervisors approved the Meeting Minutes of the Board of Supervisors' Meeting on April 27, 2000 for the Tara Community Development District.
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**THIRD ORDER OF BUSINESS**

**Consideration of Funding Request 00-05**

Mr. Williams stated that the next item for discussion is the consideration of Funding Request 00-05, located behind tab 2. Mr. Williams pointed out to the Board that some of the legal fees will be charged to the cost of bond issuance. 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 00-05 for the Tara Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Petruff stated that the bond validation judge did sign the final judgement and we are now waiting for the appeal period to end.
- B. District Engineer  
Mr. Lombardo stated that he had provided some construction progress reports that had been requested.
- C. District Manager  
Mr. Williams stated that the current Financial Statements are located behind tab 3 in the agenda packet for the Board's review. Mr. Williams stated that that appeal period should end before the next scheduled Board meeting. Mr. Williams stated that he would check with Bill Reagan to coordinate the bond closing date with the next scheduled Board meeting. Mr. Loiacano said that was fine.

Mr. Williams further stated that Manatee County will require that we submit any assessments to be placed on the tax roll by September 1. The date for most counties is September 15. Mr. Williams brought a resolution to adopt a proposed budget to this meeting. He stated that the District has the calculations based on current contracts and retainer agreements for the actual administration portion of the budget which is basically the same as what it would have been for this year if there had been a complete 12 months. The District can do one of two things. We can push the finalization of the proposed budget to the June meeting, or we can place a reasonable dollar amount in the budget for field maintenance and operation that can be amended on this exhibit and that can be forwarded to Manatee County. We have to have a proposed budget in their hands 60 days prior to the public hearing being held. If we push it back to the June meeting, it gives the District more time to specify certain field and operations budget. Mr. Williams asked the Board what they wished to do. The decision was made to wait until June to submit the proposed budget.

**FIFTH 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 request was made of Mr. Williams and Ms. Petruff to begin compiling examples of required notices for marketing materials, contract materials, etc. Ms. Petruff stated that this would be taken care of and Mr. Williams stated that he would send an example over to Ms. Petruff. Mr. Williams asked the Board if there were any other requests. There were none.

**SIXTH 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