

MINUTES OF MEETING

**TARA
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Tara Community Development District was held **Thursday, August 24, 2000 at 1:00 p.m.** at the offices of Dye, Dietrich, Prather, Petruff & St. Paul, located at 1111 Third Avenue West, Suite 300, Bradenton, Manatee County, Florida.

Present and constituting a quorum were the following:

Matt Loiacano	Board Supervisor
James Miller	Board Supervisor
Wayne Westerman	Board Supervisor

Also present were:

Dave Deitrich	District Counsel
Tim Franklin	General Counsel representative
John Foley	Lombardo, Skipper & Foley
Pete Williams	District Manager
Dave Rekow	
Melanie Vandenbrink	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order. The first order of business is to swear in Mr. Westerman as a Board Supervisor. Mr. Williams read the Oath of Office and asked Mr. Westerman to so swear and affirm. He so swore and affirmed. For the record, Mr. Williams is a Notary for the State of Florida and is authorized to administer said oath. This affidavit will be filed in the District records.

SECOND ORDER OF BUSINESS

**Consideration of Meeting Minutes
of the Board of Supervisors' Meeting on
August 3, 2000**

Mr. Williams stated that the next order of business is the consideration of the minutes of the Board of Supervisors' meeting on August 3, 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 Mr. Miller, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting on August 3, 2000 for the Tara Community Development District.

THIRD ORDER OF BUSINESS

Public Hearing on Fiscal Year 00/01 Budget

Mr. Williams stated that the next item for consideration is to open the public hearing on the FY 2000/2001 budget. He asked for a motion.

On a MOTION by Mr. Miller, seconded by Mr. Westerman, with all in favor, the Board opened the public hearing for the Tara Community Development District.

Mr. Williams stated that the budget is located behind tab 2 in the agenda package. The budget calls for total assessments to be collected of \$202,325. That figure includes administration expenses for a total of \$102,325, along with estimates for field operation expenses based on utility costs, etc. A request was made to change "pond" to "lake". Mr. Williams said it would be changed. Mr. Williams asked to close the public hearing if there was no further testimony.

On a MOTION by Mr. Loiacano, seconded by Mr. Miller, with all in favor, the Board closed the public hearing for the Tara Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 00-36
Approving the Budget

Mr. Williams stated that the next item for discussion is to consider Resolution 00-36 to approve the budget. The resolution states that the District Manager had previously submitted to the Board and the Board had approved a proposed budget on June 22, 2000 to be submitted 60 days prior to the public hearing to Manatee County and that August 24 was set as the public hearing date. The budget shows that the District will appropriate funds of \$202,325. There will be no debt service fund collection for this year. Mr. Loiacano asked about the amount in item 4 and Mr. Williams said that the correct figure should be \$202,325. The resolution also approves the Developer Funding Agreement. A change will be made to paragraph 6 to reflect fiscal year 00/01. Mr. Williams asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Miller, seconded by Mr. Westerman, with all in favor, the Board approved Resolution 00-36 for the Tara Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Funding Request 00-08

Mr. Williams stated that the next item for discussion is the consideration of Funding Request 00-08, located behind tab 3. The invoice consists of advertising, District Counsel, and District Management fees. There was a correction made to Dye Dietrich's invoice which is \$476.39 instead of \$76.39. 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. Westerman, seconded by Mr. Loiacano, with all in favor, the Board approved Funding Request 00-08 for the Tara Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. General Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
Mr. Williams stated that the regular meeting schedule and location needs to be discussed. A decision can be made at next month's meeting so that it can be advertised in the legal classifieds.

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. There were no audience comments. Mr. Williams asked if any of the Supervisors had any requests. There were none.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Williams asked the Board if there were any other questions or comments.

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

Pete Williams
Secretary

Matt Loiacano
Chairman