

MINUTES OF MEETING

TARA  
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Tara Community Development District was held **Thursday, September 28, 2000 at 1:05 p.m.** at Community Bank, located at 6000 State Road 70 East, Manatee County, Bradenton, Florida 34203

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>
Tim Franklin	<b>General Counsel representative</b>
Bob Lombardo	<b>Lombardo, Skipper &amp; Foley</b>
Pete Williams	<b>District Manager</b>
Dave Rekow	

**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  
August 24, 2000**

Mr. Williams stated that the next order of business is the consideration of the minutes of the Board of Supervisors' meeting on August 24, 2000 located behind tab 1 in the agenda packet. He stated that he had given a corrected copy to the Chairman to sign with two corrections made: the spelling of Mr. Dietrich's and Mr. Rekow's names. Mr. Williams asked if there were any further additions, deletions or corrections to the minutes. It was pointed out that the meeting was held at Community Bank. Hearing and seeing no further corrections, he asked for a motion to approve the meeting minutes.

On a Motion by Mr. Miller, seconded by Mr. Loiacano, with all in favor, the Board of Supervisors approved (with corrections) the Minutes of the Board of Supervisors' Meeting on August 24, 2000 for the Tara Community Development District.
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**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 00-37  
Adopting Meeting Schedule FY 00/01**

Mr. Williams stated that the next item for consideration is to discuss adopting the meeting schedule for fiscal year 2000/2001. It is being proposed to keep the meeting dates, time and location the same as last year. This would be the fourth Thursday of each month at 1:00 p.m. The November meeting will be changed to the second Thursday in December, the December 28 meeting will be cancelled, and then the fourth Thursday schedule will be resumed in January. The Community Bank will continue to be the meeting location.

On a MOTION by Ms. Johnson, seconded by Mr. Miller, with all in favor, the Board approved Resolution 00-37 for the Tara Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Funding Request 00-09**

Mr. Williams stated that the next item for discussion is the consideration of Funding Request 00-09, located behind tab 3. He stated that the Allied Printing invoice should be removed from this funding request. It will be submitted to the Trustee to be paid out of the cost of issuance account. He asked the Board if there were any questions. Mr. Loiacano stated that the Developer should not be billed for some of the items on the invoice (i.e., discussions between Mr. Franklin and Mr. van Assenderp). He wished to put a hold on payment until he speaks to Mr. van Assenderp. Hearing and seeing no further questions, Mr. Williams asked for a motion to approve the revised funding request, which is for the amount of \$6,730.24.

On a MOTION by Mr. Loiacano, seconded by Ms. Johnson, with all in favor, the Board approved Funding Request 00-09 (as amended) for the Tara Community Development District.

Mr. Williams further stated that there is an additional construction requisition for reimbursement. This is for \$1,547,907.62 and has been approved by Bob Lombardo. This amount consists of \$622,080.79 for stormwater management, \$467,085.15 for South Loop Road, \$80,623.85 for engineering and surveying, and \$371,117.83 for landscaping and lighting.

On a MOTION by Mr. Loiacano, seconded by Ms. Johnson, with all in favor, the Board approved Construction Requisition #2 for the Tara Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. General Counsel  
No report.
- B. District Counsel  
No report.
- C. District Engineer  
No report.
- D. District Manager  
No report.

**SIXTH 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.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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

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



Pete Williams  
Secretary



Matt Lojacano  
Chairman