
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**TARA
COMMUNITY DEVELOPMENT DISTRICT 1**

PLEDGE OF PUBLIC CONDUCT

WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER
WE WILL DIRECT ALL COMMENTS TO ISSUES
WE WILL AVOID PERSONAL ATTACKS

The public hearing and regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, July 29, 2014 at 10:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

John Schmidt	Board Supervisor, Chairman
Joe Mojica	Board Supervisor, Vice Chairman
Dan Powers	Board Supervisor

Also present were:

Mike Dyer	Board Supervisor (<i>via. conf. call</i>)
Beth Bond	Board Supervisor (<i>via. conf. call</i>)
Matthew Huber	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Schappacher	District Engineer, Schappacher Engineering
Jim Kaluk	Field Manager
Ed Coil	Representative, West Bay Landscape
Steve Alicky	Representative, West Bay Landscape
Jim Jones	Representative, Bradenton Herald

Audience members	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Schmidt called the meeting to order and asked Mr. Huber to conduct roll call. Mr. Huber proceeded to perform the roll call. The Board recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

An audience member inquired if trees at his home can be trimmed, Mr. Schmidt and Mr. Kaluk will review.

An audience member commented about mowing concerns and pond issues.

THIRD ORDER OF BUSINESS

Adoption of Agenda

The Chairman read the rules for the record and stated the Agenda will stand as presented.

On a Motion by Mr. Mojica seconded by Mr. Powers, with all in favor, the Board adopted the agenda as presented for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors Regular
Meeting held March 25, 2014**

Mr. Schmidt presented the regular meeting minutes to the Board for approval. There were changes made.

On a Motion by Ms. Bond, seconded by Mr. Mojica with all in favor, the Board adopted the minutes of the regular meeting on March 25, 2014 as amended for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors Budget
Workshop Meeting held April 9, 2014**

Mr. Schmidt presented the budget workshop minutes to the Board for approval.

On a Motion by Mr. Mojica, seconded by Mr. Powers with all in favor, the Board adopted the minutes of the budget workshop on April 9, 2014 as presented for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors Regular
Meeting held May 27, 2014**

Mr. Schmidt presented the regular meeting minutes to the Board for approval.

On a Motion by Mr. Powers, seconded by Mr. Mojica with all in favor, the Board adopted the minutes of the regular meeting on May 27, 2014 as presented for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the
Month of May 2014**

Mr. Huber presented the Operations and Maintenance Expenditures for May 2014, advising expenditures totaled \$44,656.63.

On a Motion by Mr. Mojica, seconded by Ms. Bond, with all in favor, the Board accepted as presented the operation and maintenance expenditures for May 2014 (\$44,656.63), for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the
Month of June 2014**

Mr. Huber presented the Operations and Maintenance Expenditures for June 2014, advising expenditures totaled \$43,395.82.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board accepted as presented the operation and maintenance expenditures for June 2014 (\$43,395.82), for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

Reports

Officers

No report.

District Manager

Mr. Huber presented the Action Item List and the Monthly Financial Status Reports to the Board. Mr. Huber stated the next regular meeting of the Board of Supervisors is scheduled for September 23, 2014 at 10:00 a.m. Mr. Huber asked the Board to consider moving the operating accounts from Wells Fargo to SunTrust.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved to change the operating account from Wells Fargo to SunTrust for the Tara Community Development District 1.

District Counsel

No report.

District Engineer

Mr. Schappacher stated all pond work has been completed.

Field Manager

Mr. Kaluk presented his report to the Board. A discussion ensued.

TENTH ORDER OF BUSINESS

**Presentation of Aquatic Monthly Reports
for June and July**

A Representative from Aquatic Systems reviewed the reports for the Board. A discussion ensued.

ELEVENTH ORDER OF BUSINESS

**Public Hearing - Consideration of
Resolution 2014-07; Revised Rules of
Hearing**

Mr. Vericker introduced Resolution 2014-07; Revised Rules and Procedure to the Board. There were changes made, Mr. Vericker will revise per comments from the Board.

On a Motion by Mr. Powers, seconded by Ms. Bond, with all in favor, the Board opened the public hearing for the Revised Rules of Hearing for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board closed the public hearing for the Revised Rules of Hearing for the Tara Community Development District 1.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board adopted Resolution 2014-07 Revised Rules of Procedure as amended for the Tara Community Development District 1.

TWELFTH ORDER OF BUSINESS

**Public Hearing - Consideration of
Resolution 2014-08; Adopting Fiscal Year
2014/2015 Budget**

Mr. Huber presented Resolution 2014-08; Adopting Fiscal Year 2014/2015 budget.

On a Motion by Mr. Powers, seconded by Mr. Dyer, with all in favor, the Board opened the public hearing for Fiscal Year 2014/2015 Budget for the Tara Community Development District 1.

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board closed the public hearing for Fiscal Year 2014/2015 Budget for the Tara Community Development District 1.

On a Motion by Mr. Dyer, seconded by Ms. Bond, with all in favor, the Board adopted Resolution 2014-08 Fiscal Year 2014/2015 Budget for the Tara Community Development District 1.

THIRTEENTH ORDER OF BUSINESS

**Public Hearing - Consideration of
Resolution 2014-09; Imposing Special
Assessments**

Mr. Huber presented Resolution 2014-09; Imposing Special Assessments.

On a Motion by Mr. Powers, seconded by Ms. Bond, with all in favor, the Board opened the public hearing for Imposing Special Assessments for the Tara Community Development District 1.

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board closed the public hearing for Imposing Special Assessments for the Tara Community Development District 1.

On a Motion by Ms. Bond, seconded by Mr. Dyer, with all in favor, the Board adopted Resolution 2014-09 Imposing Special Assessments for the Tara Community Development District 1.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Supervisor Requests

Mr. Dyer requested the September 23, 2014 meeting be moved to September 30, 2014.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board approved to move the regular meeting from September 23, 2014 to September 30, 2014 for the Tara Community Development District 1.

Mr. Powers updated the Board on the SWFWMD meeting he attended.

Mr. Powers inquired if the Board had seen the Florida Department of Transportation report and stated the Board needs to verify the distance between trees on Tara Boulevard south of Tara Preserve in the center.

Mr. Mojica asked the Board to consider what can be done regarding the security at the pool.

Ms. Bond wanted to thank Mr. Kaluk for the remodel of the club room, security at the pool, etc.

Mr. Schmidt stated the meeting table's needs castors so they can be moved easily, also would like to get some quotes for the wall to add a storage room, and the cart path on Tailfeather needs to be repaired.

FIFTEENTH ORDER OF BUSINESS

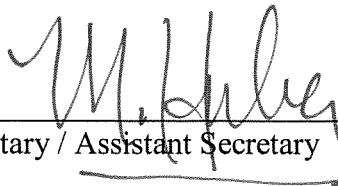
Audience Comments

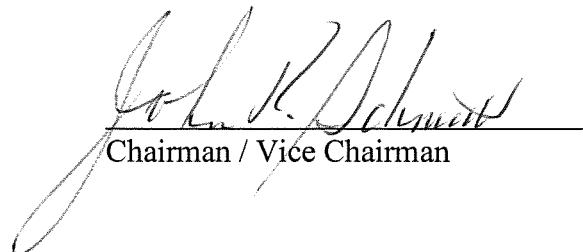
No audience comments.

SIXTEENTH ORDER OF BUSINESS

Adjourned

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board adjourned the meeting at 12:10 p.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman