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**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 Policies & Fees workshop meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Wednesday, March 18, 2015 at 9:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

John Schmidt	<b>Board Supervisor, Chairman</b>
Dan Powers	<b>Board Supervisor, Vice Chairman</b>
Joe Mojica	<b>Board Supervisor</b>
Beth Bond	<b>Board Supervisor</b>
Mike Dyer	<b>Board Supervisor</b>

Also present were:

Matthew Huber	<b>District Manger, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley Robin (<i>via. conf. call</i>)</b>
Jim Kaluk	<b>Field Manager</b>

Audience Members	<b>Present</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Schmidt called the meeting to order and Mr. Huber conducted roll call. The Board recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Adoption of Agenda**

Mr. Schmidt stated the agenda is adopted as presented.

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**THIRD ORDER OF BUSINESS**

**Discussion Regarding Policies & Fees for Resident & Non-Resident Use of District Facilities**

Discussion ensued regarding the Policies & Fees for Resident Non-Resident Use of District Facilities.

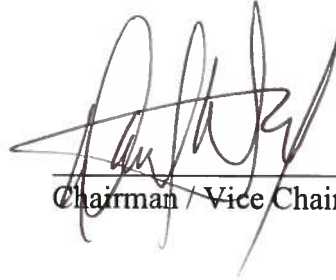
**FOURTH ORDER OF BUSINESS**

**Adjournment**

The workshop adjourned at 12:11 p.m.



Secretary / Assistant Secretary



Chairman / Vice Chairman