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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 regular meeting and public hearing of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, May 26, 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:

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

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Rich Schappacher	<b>District Engineer, Schappacher Engineering</b>
Jim Kaluk	<b>Field Manager</b>
Steve Alicky	<b>Representative, West Bay Landscape</b>
Jeff Whaley	<b>Representative, Aquatic Systems</b>

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

**Call to Order**

Mr. Powers 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 commented on the sign on Highway 70, for the golf course to promote more business. He requested that the CDD to help facilitate.

An Audience member commented that the Community Gardens needs a Public Hearing.

**THIRD ORDER OF BUSINESS**

**Adoption of Agenda**

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

**FOURTH ORDER OF BUSINESS**

**Landscape & Aquatics Vendor Reports**

Mr. Alicky updated the Board on recent landscaping items such as sod replacement, cutbacks, trash issues, and irrigation heads being moved. He noted that it would take three weeks for the Tara Boulevard sod to be completed.

Mr. Whaley advised the Board that ponds 26, 35, 42, and 49 need immediate treatment and that Carp stocking will be postponed until late fall.

**FIFTH ORDER OF BUSINESS**

**Discussion of Garden Project**

Ms. Bond stated that it would cost \$8,500 for four gardens on Tara Boulevard. A discussion ensued.

On a Motion by Ms. Bond, seconded by Mr. Schmidt, with all in favor, the Board approved a not-to-exceed amount of \$8,500 for four gardens for the Tara Community Development District 1.

**SIXTH ORDER OF BUSINESS**

**Reports**

**Field Manager**

Mr. Kaluk presented his report to the Board. Mr. Kaluk noted that the tennis courts will be closed from June 1<sup>st</sup> to June 12<sup>th</sup> for re-surfacing.

Mr. Kaluk requested that tree trimming at Jose's Park be added to the next agenda.

Mr. Kaluk presented proposals from West Bay Landscape for sod replacement on the East and West sides of Tara Boulevard.

On a Motion by Mr. Dyer, seconded by Ms. Bond, with four in favor and Mr. Mojica opposed, the Board approved West Bay Landscape proposals for sod replacement on the east and west sides of Tara Boulevard (\$2,125.00 and \$3,409.00) for the Tara Community Development District 1.

Mr. Kaluk brought up the discussion of Pickle Ball Court Equipment.

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Roll call for vote on amendment: Mr. Dyer- yes, Ms. Bond- yes, Mr. Mojica- no, Mr. Schmidt- no, Mr. Powers- no.

On a Motion by Ms. Bond, seconded by Mr. Powers, with 2 in favor and 3 opposed, the Board did not approve the purchase of two sets of yellow paddles and 6 sets of balls plus promotional materials at a not-to-exceed amount of \$500.00 for the Tara Community Development District 1.

**Officers**

Ms. Bond stated that the shirts and patches are ordered and voiced a landscape complaint.

**District Counsel**

No report.

**District Engineer**

Mr. Schappacher presented to the Board a survey area map and photo summary.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved a Land Use Workshop scheduled for June 9, 2015 at 10:00 a.m. for the Tara Community Development District 1.

**District Manager**

Mr. Huber reviewed the Monthly Financial Summary with the Board. Mr. Huber stated the next regular meeting of the Board of Supervisors is scheduled for June 23, 2015 at 9:00 a.m.

**SEVENTH ORDER OF BUSINESS**

**Reading and Approval of the Minutes of  
the Board of Supervisors Regular  
Meeting held April 28, 2015**

Discussion ensued regarding a few typos and wording in the meeting minutes. Mr. Huber stated that he would have the changes made to the minutes as discussed.

On a Motion by Mr. Mojica, seconded by Ms. Bond, with all in favor, the Board adopted the minutes of the regular meeting on April 28, 2015 as amended for the Tara Community Development District 1.

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**EIGHTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Month of April 2015**

Mr. Huber presented the Operations and Maintenance Expenditures for April 2015, advising expenditures totaled \$55,925.10. Various coding changes were suggested.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board accepted the operation and maintenance expenditures for April 2015 (\$55,925.10) as amended for the Tara Community Development District 1.

**NINTH ORDER OF BUSINESS**

**Consideration of September 30, 2014 Audit**

Mr. Huber presented the September 30, 2014 Audit to the Board.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board accepted the Audit for Fiscal Year ending 2014 as presented for the Tara Community Development District 1.

**TENTH ORDER OF BUSINESS**

**Public Hearing on Rules and Rates for District Facilities; Consideration of Resolution 2015-03; Adopting Policies and Fee Schedule for use of District Facilities**

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

Mr. Huber presented Resolution 2015-03, Adopting Policies and Fee Schedule for use of District Facilities.

Ms. Bond recommended changing the Rules and Rates for District Facilities regarding the Community Center to allow eight people instead of ten. A discussion ensued and the Board suggested various changes which Counsel indicated he would incorporate in the final version.

On a Motion by Mr. Schmidt, seconded by Mr. Dyer, with all in favor, the Board adopted Resolution 2015-03, Adopting Policies and Fee Schedule for use of District Facilities as amended for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board closed the Public Hearing for the Tara Community Development District 1.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of District Management Agreement**

Mr. Huber presented the District Management Agreement to the Board for their review.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board rejected certain language within the District Management Contract (1. Indemnity, 2. Charges, 3. Hard copy agendas, 4. Ask for District Management proposals) and designated Ms. Bond to act as the lead in discussion with District Counsel regarding the language changes for the Tara Community Development District 1.

**TWELFTH ORDER OF BUSINESS**

**Presentation of Proposed Budget for Fiscal Year 2015-2016; Consideration of Resolution 2015-05; Approving Proposed Budget and Setting Public Hearing**

Mr. Huber presented Resolution 2015-05 to the Board, which will approve the proposed budget for Fiscal Year 2015/2016 and set the date, time, and location for the final budget public hearing.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board adopted Resolution 2015-05 approving the proposed budget for Fiscal Year 2015/2016 and setting the public hearing for the final budget on July 28, 2015 at 9:00 am at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203 for the Tara Community Development District 1.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of CDD Website Proposal**

Mr. Huber presented proposals for the CDD website to the Board for their review. A discussion ensued regarding hiring a professional writer for the CDD newsletter. These items were postponed for consideration until the June meeting.

**FOURTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Schmidt commented on the meetings of the Supervisors.

Ms. Bond requested copies of emails within the past month or so between District Counsel and District Engineer and the Chairman and asked that all emails are shared with the entire Board moving forward.

Ms. Bond requested that the August meeting be cancelled at the June meeting. Ms. Bond gave notice that she intends to rescind the rule on paying a stipend under a certain amount to

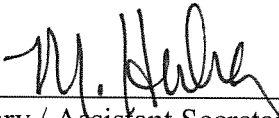
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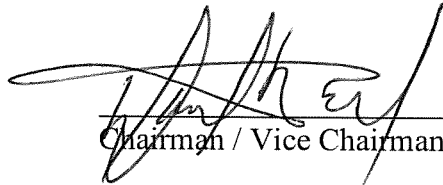
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**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Mojica, seconded by Mr. Schmidt, with all in favor, the Board adjourned the meeting at 12:54 p.m. for the Tara Community Development District 1.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman