

MINUTES OF MEETING

TARA
COMMUNITY DEVELOPMENT DISTRICT 1

The regular meeting of the Board of Supervisors of Tara Community Development District 1 was held on **Thursday, March 25, 2004 at 1:15 p.m.** at the Tara Clubhouse, located at 7340 Tara Preserve Lane, Bradenton, Manatee County, Florida 34203.

Present and constituting a quorum were the following:

Dave Rekow	Board Supervisor, Vice Chairperson
Wayne Westerman	Board Supervisor, Assistant Secretary
Martin Pilote	Board Supervisor, Assistant Secretary

Also present were:

Brian Lamb	District Manager, Rizzetta & Company, Inc.
Michelle Hall	District Counsel Representative, Dye, Deitrich, Prather, Petruff & St. Paul
Bob Lombardo	District Engineer, Lombardo, Skipper & Foley, Inc.
Homeowners	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Lamb called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting on February 26, 2004

Mr. Lamb stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on February 26, 2004 (behind tab 1). He asked if there were any additions, deletions or corrections to the minutes. Hearing and seeing none, he asked for a motion to approve.

<p>On a MOTION by Mr. Westerman, seconded by Mr. Pilote, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting on February 26, 2004 for Tara Community Development District 1.</p>

THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-06**

Mr. Lamb stated that the next item on the agenda is the consideration of the Authorization to Disburse District Funds 2004-06 (located behind tab 2). The disbursement consists of invoices for standard contractual obligations and management fees. Mr. Lamb asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Rekow, seconded by Mr. Pufta, with all in favor, the Board approved the Authorization to Disburse District Funds 2004-06 for Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Staff Reports

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

Mr. Lamb stated that the current financial statements (January, February) are located behind tab 3. He stated that a quarterly financial report will be provided to the Board at a future date. Mr. Lamb stated that a bulk mailing pertaining to the District website was sent to residents of the community.

FIFTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Lamb stated that the next item on the agenda is Supervisor requests and audience comments. He stated that there are members of the audience present. He asked if there were any audience comments. A resident, Charlotte, stated that she had received correspondence regarding the drainage problem in her yard which causes areas of standing water. The correspondence stated that the work on the drainage issue would begin in March; however, it has not to this date occurred. She asked the Board if they were aware of the situation and knew of any updates regarding the resolution of this issue. It was uncertain who generated the correspondence; therefore, no determination could be made at this point in time. Mr. Lamb asked the resident to provide a copy of the letter to him at the end of the meeting, so that he could better determine the situation.

A resident asked whether lighting could be installed along Greenspan Way. Mr. Lamb stated that he will research this request and provide information at a later meeting.

A resident asked what the procedure would be to have the District facilities utilized as a polling place by the Supervisor of Elections. He explained that the nearest polling place is located a distance from the District. Mr. Lamb stated that he will research this request and will email this resident the step by step procedure. He asked if there were any further audience comments. There were none.

Mr. Lamb asked if there were any Supervisor comments. There were none.

SIXTH ORDER OF BUSINESS Adjournment

Mr. Lamb stated that there were no other agenda items to come before the Board and asked for a motion to adjourn.

On a MOTION by Mr. Westerman, seconded by Mr. Rekow, with all in favor, the Board adjourned the meeting for Tara Community Development District 1.
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Brian K. Lamb
Assistant Secretary

John Agnelli
Chairman