

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, April 22, 2004 at 1:03 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:

John Agnelli	Board Supervisor, Chairman
Dave Rekow	Board Supervisor, Vice Chairman
Wayne Westerman	Board Supervisor, Assistant Secretary
Joe Pufta	Board Supervisor, Assistant Secretary

Also present were:

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

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 March 25, 2004**

Mr. Lamb stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on March 25, 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.

On a MOTION by Mr. Westerman, seconded by Mr. Rekow, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting on March 25, 2004 for Tara Community Development District 1.
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-07**

Mr. Lamb stated that the next item on the agenda is the consideration of the Authorization to Disburse District Funds 2004-07 (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. Agnelli, seconded by Mr. Pufta, with all in favor, the Board approved the Authorization to Disburse District Funds 2004-07 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 (March) are located behind tab 3. He stated that he will be in contact with the Chairman regarding the preparation of the fiscal year 2004/2005 budget.

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. There were audience comments regarding HOA issues. Mr. Lamb reminded the audience that this Board is not authorized to take actions related to the HOA. He explained that the proper forum for HOA issues should be directed to the HOA staff.

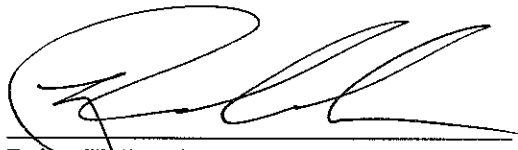
Mr. Lamb asked if there were any Supervisor comments. There were none.

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. Agnelli, seconded by Mr. Rekow, with all in favor, the Board adjourned the meeting for Tara Community Development District 1.



Brian K. Lamb
Assistant Secretary


Dave Rekow
John Agnelli
Vice - Chairman