

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, May 27, 2004 at 1:00 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 Chairman
Joe Pufta	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
Mike Blackrick	District Engineer, Representative Lombardo, Skipper & Foley, Inc.
Audience	

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 April 22, 2004**

Mr. Lamb stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on April 22, 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. Pufta, seconded by Mr. Pilote, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting on April 22, 2004 for Tara Community Development District 1.</p>
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-08**

Mr. Lamb stated that the next item on the agenda is the consideration of the Authorization to Disburse District Funds 2004-08 (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 2004-08 for Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Hall stated that Senate Bill 2984 has been passed, which pertains to Homeowners' Associations and CDD(s). She stated that one provision provides that CDD(s) can enforce restrictions in districts that do not have a Homeowners' Associations. Ms. Hall stated that another section of the bill related to elections procedures for the Board of Supervisors. She stated that, once it becomes law, she will provide a summary for the Board's review.

B. District Engineer

No report.

C. District Manager

Mr. Lamb stated that, under separate cover, the current Financial Statements were available for review, and that he was available for questions. Mr. Lamb stated that, at next month's meeting, he would be presenting the preliminary budget for the Fiscal Year 2005, which will start the preparation for the final budget hearing in August.

FIFTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

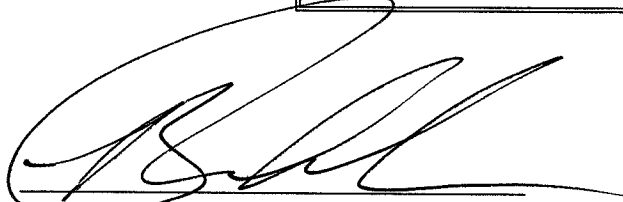
Mr. Lamb stated that the next item on the agenda is Supervisor requests and audience comments. He stated that there are members of the audience present. He asked if there were any audience comments, there were none. Mr. Lamb asked if there were any Supervisor comments. There were none.

SIXTH ORDER OF BUSINESS

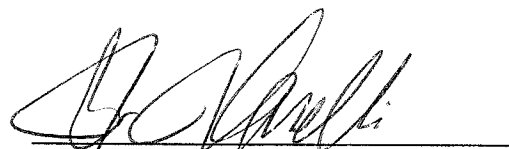
Adjournment

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



Brian K. Lamb
Assistant Secretary



John Agnelli
Chairman