

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, June 24, 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:

John Agnelli	Board Supervisor, Chairman
Dave Rekow	Board Supervisor, Vice Chairman
Wayne Westerman	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 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 May 27, 2004**

Mr. Lamb stated that the first item on the agenda was to consider the minutes of the Board of Supervisors' meeting on May 27, 2004 (behind tab 1). He asked if there were any additions, deletions or corrections to the minutes. There were none.

On a MOTION by Mr. Agnelli, seconded by Mr. Rekow, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting on May 27, 2004 for Tara Community Development District 1.

THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-09**

Mr. Lamb stated that the next item on the agenda was the consideration of the Authorization to Disburse District Funds 2004-09 (located behind tab 2). The disbursement consists of invoices for standard contractual obligations and management fees.

On a MOTION by Mr. Agnelli, seconded by Mr. Westerman, with all in favor, the Board approved the Authorization to Disburse District Funds 2004-09 for Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2004-02,
Adopting Fiscal Year 2004/2005
Proposed Budget and Setting Public
Hearing**

Mr. Lamb stated that the next item on the agenda was the consideration of Resolution 2004-02 (located behind tab 4), Adopting Fiscal Year 2004/2005 Budget Proposed (located behind tab 3) and Setting Public Hearing. Mr. Lamb reviewed the budget for the Board. The Board had general questions regarding the line item amount for landscaping. The Board had general questions regarding the Landowner's election. Mr. Lamb stated that three seats would be available this November. They belong to Messrs. Agnelli, Rekow, and Westerman; the other seats belonging to Messrs. Pilote and Mr. Pufta will expire in November of 2006. Mr. Lamb reviewed the recent changes regarding the elections. The Board recommended an increase in the operating funds of \$75,000.

On a MOTION by Mr. Westerman, seconded by Mr. Agnelli, with all in favor, the Board approved Resolution 2004-02 adopting the Fiscal Year 2004/2005 Year Proposed Budget (as revised) and Setting the Public Hearing for August 26, 2004 at 1:00 p.m., located at Tara Clubhouse, 7340 Tara Preserve Lane, Bradenton, Manatee County, Florida 34203 for Tara Community Development District 1.

FIFTH 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 (located under tab 5) were available for review, and that he was available for questions.

He reviewed the process of a resignation by a Supervisor. The Board recommended that the election information be posted to the website.

SIXTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Lamb stated that the next item on the agenda was Supervisor requests and audience comments. He stated that there are members of the audience present. He asked if there were any audience comments or questions. There were general questions; however, no actions were taken by the Board. Mr. Lamb asked if there were any Supervisor comments. There were none.

SEVENTH ORDER OF BUSINESS

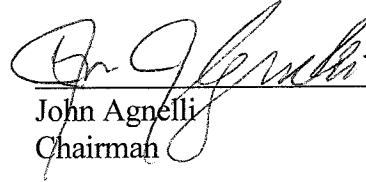
Adjournment

Mr. Lamb stated that there were no other agenda items to come before the Board and asked for a motion to adjourn. The meeting adjourned at 1:45 p.m.

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



Brian K. Lamb
Assistant Secretary



John Agnelli
Chairman