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**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, July 22, 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	<b>Board Supervisor, Chairman</b>
Dave Rekow	<b>Board Supervisor, Vice Chairman</b>
Wayne Westerman	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Brian Lamb	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Bob Lombardo	<b>District Engineer Representative, Lombardo, Skipper &amp; Foley, Inc.</b>
Patricia Petruff	<b>District Counsel Representative, Dye, Deitrich, Prather, Petruff &amp; St. Paul</b>
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 June 24, 2004**

Mr. Lamb stated that the first item on the agenda was to consider the minutes of the Board of Supervisors' meeting on June 24, 2004 (under separate cover). He asked if there were any additions, deletions or corrections to the minutes. There were none.

<p>On a MOTION by Mr. Westerman, seconded by Mr. Agnelli, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting on June 24, 2004 for Tara Community Development District 1.</p>
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**THIRD ORDER OF BUSINESS**

**Consideration of Authorization to  
Disburse District Funds 2004-10**

Mr. Lamb stated that the next item on the agenda was the consideration of the Authorization to Disburse District Funds 2004-10 (located behind tab 1). The disbursement consists of invoices for standard contractual obligations and management fees.

On a MOTION by Mr. Agnelli, seconded by Mr. Rekow, with all in favor, the Board approved the Authorization to Disburse District Funds 2004-10 for Tara Community Development District 1.

**FOURTH ORDER OF BUSINESS**

**Business Items**

Mr. Lamb stated that the next item on the agenda was Business Items, and that he had nothing to bring before the Board at that time. He asked if there were any items the Board would like to discuss.

Mr. Agnelli stated that he received an email from a resident regarding the building in which the BOS meetings are held, and the Developer's intention to deed it to the District in twelve months or less. He stated that the building will be inspected to assure that it is sound, and will continue to maintain it as a first class place. Also, that the termite problem was incorrect, they were flying ants. He assured the Board that the building was being well maintained. Ms. Petruff stated that if the CDD decided not to accept the building that the Developer would be able to proceed with other options at its discretion.

**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 2) were available for review, and that he was available for questions.

Mr. Lamb stated that the budgetary items as proposed have been updated as discussed last month by adding the \$75,000 in relation to the maintenance (under separate cover). He stated that last year the total budget for operation and maintenance for the assessment levy was \$285,575; the amount collected up to March 31<sup>st</sup> was \$205,127. He stated that he would research where the other \$80,000 or so is; he stated that he believes it is off role collections from the Developer.

Mr. Lamb stated that the public hearing would be next month to hear public testimony and comments regarding the proposed budget. It is posted on the website; however, he has not received very many comments regarding the budget. He asked if there were any further questions. There were none.

**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.

Mr. Lamb stated that he had received a letter of interest from a resident regarding the 2 seats available this fall. He stated that he would provide further information at the next scheduled meeting.

**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 1:20 p.m.

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

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Brian K. Lamb  
Assistant Secretary

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John Agnelli  
Chairman