

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, January 27, 2005 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:

John Agnelli	Board Supervisor, Chairman
Dave Rekow	Board Supervisor, Vice Chairman
David Collumbell	Board Supervisor, Assistant Secretary
Tom Holm	Board Supervisor, Assistant Secretary

Also present were:

Karen Hartman	District Manager, Rizzetta & Company, Inc.
Jim Dye	District Counsel, Dye, Deitrich, Prather, Petruff & St. Paul
Bob Lombardo	District Engineer, Lombardo, Skipper & Foley, Inc. (<i>joined the meeting in progress</i>)

FIRST ORDER OF BUSINESS

Call to Order

Ms. Hartman called the meeting to order and read the roll.

SECOND ORDER OF BUSINESS

Consideration of Board Supervisor Resignations

Ms. Hartman stated the first item on the agenda was to consider the resignations of Board Supervisors Martin Pilote and Wayne Westerman (located behind tab 1). She asked for a motion to accept these resignations.

<p>On MOTION by Mr. Rekow, seconded by Mr. Agnelli, with all in favor, the Board accepted the resignations of Martin Pilote and Wayne Westerman as Board Supervisors for Tara Community Development District 1.</p>

THIRD ORDER OF BUSINESS

Consideration of Replacement Board Supervisor

Ms. Hartman stated that the next item on the agenda was the consideration of replacement Board Supervisors. She asked if there were any nominations to fill the vacancies. Mr. Agnelli nominated Tom Holm. With no other nominations being made, Ms. Hartman asked for a motion to appoint Tom Holm as Board Supervisor.

On MOTION by Mr. Agnelli, seconded by Mr. Rekow, with all in favor, the Board appointed Tom Holm as Board Supervisor for Tara Community Development District 1 Landowner's Meeting.

Ms. Hartman stated that she would like to administer the Oath of Office to Mr. Holm at this time. Ms. Hartman, a Notary Public in the State of Florida, asked Mr. Holm to raise his right hand and swear and affirm to the oath she read. Mr. Holm swore and affirmed to the oath.

Ms. Hartman stated that she was presenting the Board with a Board Supervisors Guide, explaining that the packet contains all the forms that Board Supervisors are required to file both during and after service. She emphasized the need to file the forms in a timely manner to avoid fines.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board Supervisors' Meeting on December 2, 2004

Ms. Hartman stated that the next item on the agenda is the consideration of the minutes of the Board of Supervisors' Meeting on December 2, 2004 (located behind tab 3). She asked if there were any additions, corrections, or deletions. Hearing and seeing none, she asked for a motion to approve the minutes.

On MOTION by Mr. Agnelli, seconded by Mr. Collumbell, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting on December 2, 2004 for Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for December and January

Ms. Hartman stated that the next item on the agenda is the consideration of the Operation and Maintenance Expenditures for December and January.

Mr. Agnelli indicated that he would like clarification on the balance showing on the District Counsel invoices and asked that the account be brought current if needed. Ms. Hartman indicated that she would follow up on his concerns and report back to the Board at the next meeting. Ms. Hartman asked for a motion to approve.

On MOTION by Mr. Agnelli, seconded by Mr. Rekow, with all in favor, the Board approved the Operation and Maintenance expenditures for December and January for Tara Community Development District 1.

(Mr. Lombardo joined the meeting in progress)

SIXTH ORDER OF BUSINESS

**Discussion of Parking Space Clarification
for Clubhouse**

Ms. Hartman stated that the next item on the agenda has been included for informational purposes only.

SEVENTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2002/2003
Audited Financial Statement**

Ms. Hartman stated that the next item on the agenda is the presentation of the Fiscal Year 2002/2003 Audited Financial Statement which was distributed under separate cover. She stated any questions on the report could be forwarded to the Accounting Department.

EIGHTH ORDER OF BUSINESS

**Consideration of Submittals from RFP for
District Management Services**

Ms. Hartman stated that the next item on the agenda is the consideration of submittals from the RFP for District Management Services. Mr. Dye stated that there were four responses to the RFP, with the one from District Services, Inc. arriving late. He asked that the Board waive the irregular receipt of the fourth proposal and make a motion to consider it along with the other submittals.

On MOTION by Mr. Agnelli, seconded by Mr. Rekow, with all in favor, the Board waived the irregularities in the proposal from Special District Services, Inc for District Management Services for Tara Community Development District 1.

Mr. Dye explained that within the provisions of the Rules of Procedure a District representative reviews the proposals and requests a minimum of two interviews. He stated that the next step would be for the Board to appoint a representative for that purpose.

Mr. Agnelli stated that he would be willing to work with District Counsel in this matter. Ms. Hartman asked for a motion to appoint Mr. Agnelli and District Counsel to review the proposals for District Management Services.

On a MOTION by Mr. Rewey, seconded by Mr. Collumbell, with all in favor, the Board appointed Mr. Agnelli and District Counsel to review the proposals for District Management Services for Tara Community Development District 1.

Ms. Hartman stated that the matter would be continued until the next meeting.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
No report.
- C. District Manager
Ms. Hartman stated that the next regularly scheduled meeting will be held on February 24 at 1:00 p.m. and there is also a special evening meeting scheduled for that same day at 7:00 p.m.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Hartman stated that the next item on the agenda was audience comments and Supervisor requests. Mr. Agnelli read a letter from Mr. Connor, a resident on Tailfeather Way, requesting that the Board provide fencing along the southern boundary of the District. He indicated that after researching the issue, it appears that this is neither a District nor a Home Owners Association matter and needs to be pursued in a different forum and recommended the residents contact the Developer and /or the people they bought their homes from.

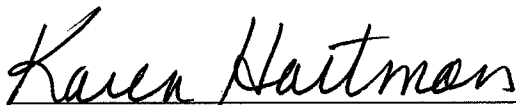
Ms. Hartman asked if there were any audience comments. The Board entertained audience comments. However, no actions were taken on behalf of the Board. Mr. Mike Dyer, a resident, asked and was told that the meeting for the purpose of reviewing the proposals for District Management Services is a public meeting and he is welcome to attend. A notification of the meeting will be given to him. Mr. Dyer was also provided a copy of the 2002/2003 Audited Financial Statement for his review.

ELEVENTH ORDER OF BUSINESS

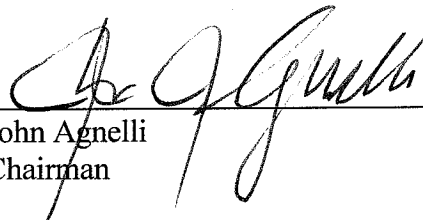
Adjournment

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



Karen Hartman
Secretary



John Agnelli
Chairman