

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based

**TARA**  
**COMMUNITY DEVELOPMENT DISTRICT 1**

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Thursday, December 22, 2005 at 7:00 p.m.** at the Tara Clubhouse, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

Tom Holm	<b>Board Supervisor, Vice Chairman</b>
Timothy Lenz	<b>Board Supervisor, Assistant Secretary</b>
Stuart Prall	<b>Board Supervisor, Assistant Secretary</b>
Tom Horner	<b>Board Supervisor, Assistant Secretary</b> <i>(viaspeakerphone)</i>

Also present were:

Karen Hartman	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Michelle Hall	<b>District Counsel, Dye, Deitrich, Prather, Petruff &amp; St. Paul</b>
Rick Kegley	<b>Field Manager</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the  
Board of Supervisors Meeting on November 17,  
2005**

Ms. Hartman stated that the first item on the agenda was the consideration of minutes of the Board of Supervisors meeting on November 17, 2005. It was stated that two corrections needed to be made. Ms. Hartman asked if there were any questions. Hearing none, she asked for a motion to approve.

On a Motion by Mr. Lenz, seconded by Mr. Holm, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on November 17, 2005 (as amended) for Tara Community Development District 1.
--

**THIRD ORDER OF BUSINESS**

**Consideration of Operation and Maintenance  
Expenditures for December 2005**

Ms. Hartman stated that the next item on the agenda was the consideration of operation and maintenance expenditures for December 2005. A brief discussion ensued. Ms. Hartman asked for a motion to approve.

On a Motion by Mr. Holm, seconded by Mr. Prall, with all in favor, the Board approved the Operation and Maintenance Expenditures for December 2005 for Tara Community Development District 1.

**FOURTH ORDER OF BUSINESS**

**Presentation on Resolution 2004-04, Authorizing  
the Disbursement of Funds for Payment of  
Certain Continuing Expenses**

Ms. Hartman stated that the next item on the agenda was the presentation of Resolution 2004-04, Authorizing the Disbursement of Funds for payment of certain continuing expenses. A brief discussion ensued. Ms. Hartman asked if there were any questions. Hearing none, she asked for a motion to approve.

On a Motion by Mr. Holm, seconded by Mr. Prall, with all in favor, the Board approved the Resolution 2004-04, Authorizing the Disbursement of Funds for payment of certain continuing expenses as modified for Tara Community Development District 1.

**FIFTH ORDER OF BUSINESS**

**Discussion on Request for Proposals for  
Landscape Services**

Ms. Hartman stated that the next item on the agenda was the discussion regarding the Request for Proposals (RFP) for landscape services. A lengthy discussion ensued regarding the amended amounts for the proposals and the rules with accepting the amended proposals. It was recommended that the Board appoint Tropical Landscape Solutions.

On a Motion by Mr. Prall, seconded by Mr. Holm, with all in favor, the Board appointed Tropical Landscape Solutions to provide Landscape services for one year for Tara Community Development District 1.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Hall stated that she did research on the issue regarding required Board member attendance at the Board meetings.

She stated that if a member is absent at more than 3 consecutive regular meetings, the Board could request that the member voluntarily forfeit any statutorily provided monetary entitlements for one year, or the remainder of the members term, whichever is shorter. If the same member is absent for a fourth regular meeting, they may submit a letter to the Governor asking for an exception of extension.

Ms. Hall also stated that she researched the rules on Board members participating via speaker phone. She only found one law which is the Attorney General's opinion that states a member could be present by other forms of media only if they are unable to attend due to a disability or illness. There is a rule that states that members can attend via other technology, she recommended that the rule be amended to state that the member can attend via other technology only if they have a disability or illness that prevents them from being present physically. It was stated that the Board would like to amend the rules of procedure to state that the members are not allowed to miss more than two consecutive meetings unless due to a disability or illness.

It was recommended that a public hearing be held on the rules of procedure. Ms. Hall stated that she would research the issue regarding the Governor appointing a new member rather than the Board. Ms. Hall stated that she would also do research on having a public hearing set on the rules of procedure and have this information for the next meeting. Ms. Hall stated that there were no other changes that needed to be made to the Rules of Procedure for the District. Ms. Hall stated that with the public hearing on Rule Making, she will draft of the new Rules of Procedure for the Board's review.

Ms. Hall stated that there is not a need for her to be present at all meetings, and that she would be willing to attend via speakerphone if the Board approved. She also stated that public comment also tended to be very lengthy at meetings, and asked if the Board felt she was needed for that part of the meeting. The Board decided that she could attend via speakerphone and that she did not need to be present for the public comment.

B. District Engineer  
No report.

C. District Manager

Ms. Hartman stated that in January or February she will be bringing a work order to the meetings with her, which will be an update on issues within the District. It will also list actions that are pending and their updated status.

Ms. Hartman also stated that there has not been a decision made on the District newsletter. She stated that she is trying to increase communication within the District regarding the CDD facts. It was suggested that there an article about the District be added to the newspaper that is already being circulated every Thursday within the District.

---

---

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

Ms. Hartman stated that the next item on the agenda was Supervisor requests and audience comments. Ms. Hartman asked if there were any Supervisor requests. A brief discussion ensued. Ms. Hartman asked if there were any audience comments. Audience comments were entertained but no Board action was taken.

**EIGHTH ORDER OF BUSINESS**

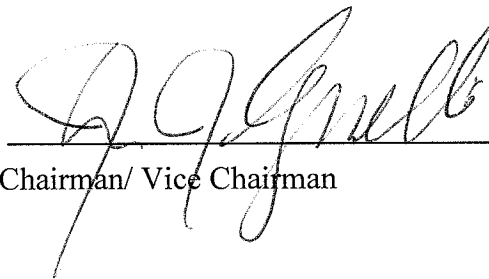
**Adjournment**

Ms. Hartman stated that there were no other agenda items to come before the Board. She asked for a motion to adjourn. The meeting was adjourned at 9:45 p.m.

On a Motion by Mr. Holm, seconded by Mr. Lenz, with all in favor, the Board of Supervisors adjourned the meeting at 9:10 p.m. for Tara Community Development District 1.



Secretary/Assistant Secretary



Chairman/ Vice Chairman