

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 **continued** meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Thursday, April 22, 2008 at 2:00 p.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

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| Peter Pfeiffer | Board Supervisor, Chairman |
| Gerald Wixson | Board Supervisor, Vice Chairman |
| Rick Thorson | Board Supervisor, Assistant Secretary |
| G. Darby Connor | Board Supervisor, Assistant Secretary |
| Dan Powers | Board Supervisor, Assistant Secretary |

Also present were:

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| Karen Hartman | District Manager, Rizzetta & Company, Inc. |
| John Vericker | District Counsel, Straley & Robin |
| Gene Robinson | Field Manager |
| Mike Dyer | Chairman, Budget Committee |
| Don Stoddard | Member, Budget Committee |
| Ada Mojica | Activity Director |
| Audience | |

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Discussion Regarding Investment Banker Contract

Ms. Hartman stated that the Chairman was authorized to execute the Investment Banker contract during the April 17, 2008 Board of Supervisors' meeting. She stated that she was giving the contract to the Chairman for execution and that no further action was necessary at this time.

THIRD ORDER OF BUSINESS

**Presentation of Fiscal Year 2008/2009
Proposed Budget**

Ms. Hartman stated that the next item on the agenda was the presentation of Fiscal Year 2008/2009 Proposed Budget. The proposed budget was presented by Mr. Dyer. Audience comments were entertained and a discussion ensued.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2008-08,
Approval of Fiscal Year 2008/2009
Proposed Budget and Setting Date, Time
and Location of Public Hearing**

Ms. Hartman stated that the next item on the agenda was the consideration of Resolution 2008-08, Approval of Fiscal Year 2008/2009 Proposed Budget and Setting of the Public Hearing. A discussion ensued regarding the scheduling of the public hearing.

On a Motion by Mr. Wixson, seconded by Mr. Powers, with all in favor, the Board approved Resolution 2008-08, Approval of Fiscal Year 2008/2009 Proposed Operation and Maintenance Budget (\$608,608) and Debt Service Budget (\$271,784), less collection costs and early payment discounts, and Setting of Public Hearing for July 17, 2008 at 9:30 a.m., to be held at the Tara Community Center located at 7340 Tara Preserve Lane, Bradenton, Florida 34203, for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2008-07,
Updating of Community Center Rental
& User Fees and Facility Rules/Policies**

Ms. Hartman stated that the next item on the agenda is the consideration of Resolution 2008-07, Updating of the Community Center Rental & User Fees and Facility Rules/Policies. Mr. Vericker reviewed the changes made to the existing rental and user fees, and facility rules/policies. A discussion ensued regarding the changes.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved the Resolution 2008-07, Updating of Community Center Rental & User Fees and Facility Rules/Policies, for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker gave an update on the letter to the residents regarding the Public Hearing, that will be sent out around June 22, 2008.

Mr. Vericker gave an update regarding the water payment resolution and Tara Manatee, Inc.

B. District Engineer

Ms. Hartman stated that the responsibility for sampling and report the water quality at Nonsense Creek is still being looked into by the District Engineer.

C. District Manager

Ms. Hartman stated that she had nothing more to report. She reminded the Board that the next scheduled meeting is May 15, 2008 at 9:30 a.m.

D. Field Manager

Mr. Robinson stated that the security recorder is full and gave an update on the security operations, Pergola, pool deck sealing of the pavers, landscape and irrigation, and lake management. Discussion regarding these issued ensued, with no Board action being taken.

Mr. Robinson asked about the use of swim diapers, for babies and toddlers, in the pool. A discussion ensued, with no Board action being taken

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. She asked if there were any audience comments. Several audience members addressed the Board, with no Board action being taken. Ms. Hartman asked if there were any Supervisor Requests.

Mr. Connor expressed the Board's thanks to Mr. John Schmidt for his assistance in the use of Channel 60 for public announcements. Mr. Connor gave a brief summary on the water use permit, water well and well irrigation. Mr. Connor gave an update of the Noise Committee's actions.

Mr. John Schmidt discussed track lighting on the interior of the community center.

On a Motion by Mr. Thorson, seconded by Mr. Powers, with all in favor, the Board approved the proposal for track lighting in the interior of the community center, for the Tara Community Development District 1.

A discussion ensued regarding the Capital Fund and moving \$9,000, for the installation of an irrigation well.

On a Motion by Mr. Wixson, seconded by Mr. Powers, with all in favor, the Board authorized District Staff to process of moving funds \$9,000 from the Capital Fund account for the installation of an irrigation well (second one), for the Tara Community Development District 1.

Don Stoddard addressed the Board on the pool equipment warranty and handicap parking spaces. No Board action was taken.

Mr. Connor began a discussion regarding having off duty Deputies patrolling the District on Memorial Day and July 4th.

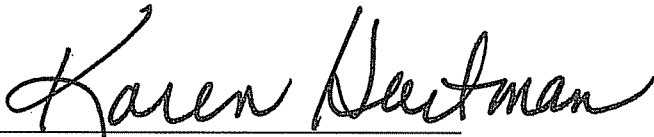
On a Motion by Mr. Connor, seconded by Mr. Thorson, with all in favor, the Board approved employing off duty Sheriffs Officers, subject to District Counsel's review of the Manatee County Sheriffs Officer Agreement, Deputies for 9 hours of patrol on Memorial Day and July 4th, for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Hartman stated that there were no remaining agenda items to come before the Board, and asked for a motion to adjourn.

On a Motion by Mr. Wixson, seconded by Mr. Powers, with all in favor, the Board adjourned the Board of Supervisors' meeting at 4:00 p.m., for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman