
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, February 19, 2009 at 9:30 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

The Board of Supervisors conducted the Pledge of Allegiance.

Present and constituting a quorum:

G. Darby Connor	Board Supervisor, Chairman
Rick Thorson	Board Supervisor, Vice Chairman
Peter Pfeiffer	Board Supervisor, Assistant Secretary
John Schmidt	Board Supervisor, Assistant Secretary

Also present were:

Jonathan Miller	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley Robin & Williams <i>(via speakerphone)</i>
Gene Robinson	Field Manager
Ada Mojica	Field Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Miller called the meeting to order and conducted roll call.

On a Motion by Mr. Thorson, seconded by Mr. Schmidt, with all in favor, the Board approved the agenda as set forth for the Tara Community Development District 1.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
January 15, 2009**

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board approved the minutes of the Board of Supervisor's meeting held on January 15, 2009 for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for February
2009**

On a Motion by Mr. Pfeiffer, seconded by Mr. Connor, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2009 (\$42,732.10) for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Review of District Financial Report

Mr. Miller distributed and reviewed the District Financial Report for the Board. Discussion ensued regarding the financials. Mr. Connor stated that he would like the Board to approve the Solar Panel installation at today's meeting.

On a Motion by Mr. Schmidt, amended by Mr. Thorson (with the monies coming from the contingency fund) seconded by Mr. Pfeiffer and Mr. Connor, with all in favor, the Board approved the Solar Panel Installation for the Tara Community Development District 1.

Mr. Miller stated that he would work on a form of agreement with District Counsel.

Mr. Connor stated that the tennis court needs to be secured and that Mr. Robinson had received a proposal in the amount of \$965.00 for a gate and lock.

On a Motion by Mr. Pfeifer, seconded by Mr. Thorson, with all in favor, the Board the tennis court gate/lock retrofit (not-to-exceed \$1,500) for the Tara Community District 1.

Mr. Miller stated that he had been noticed from Aquagenix that they wanted to increase their monthly fee for Lake Management Services from \$1,728 to \$1,800. Discussion ensued. The Board requested that Mr. Miller obtain proposals for Lake Management Services and bring them back before the Board.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker stated that he had no report. He was asked about the District's rights regarding the possible widening of Tara Blvd. due to the bridge construction. Discussion ensued.

(Mr. Vericker left the meeting in progress)

B. District Engineer
Not Present.

- C. District Manager
Mr. Miller stated the next meeting will be held on Thursday, March 19, 2009 at 9:30 a.m.

Mr. Connor suggesting amending the rest of the Fiscal Year 2008/2009 meeting dates so that the Board could receive a complete set of the financials prior to their meetings.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor the Board authorized staff to advertise an amended Fiscal Year 08/09 Meeting Schedule (the fourth Thursday of each month starting in April 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.

- D. Field Manager
Mr. Robinson stated that the cleaning service employee had asked for a \$3.00 an hour salary increase.

On a Motion by Mr. Schmidt, seconded by Mr. Thorson, with all in favor the Board approved the \$3.00 an hour salary increase for the cleaning service employee for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

The Board entertained Supervisor requests and audience comments with no further Board action taken.

(Mr. Thorson left the meeting in progress)

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:41 a.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman