

**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****PLEDGE OF PUBLIC CONDUCT**

WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER  
WE WILL DIRECT ALL COMMENTS TO ISSUES  
WE WILL AVOID PERSONAL ATTACKS

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, April 25, 2023, at 9:34 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, FL 34203.

Present and constituting a quorum:

Darby Connor	<b>Board Supervisor, Chairman</b>
Joe DiBartolomeo	<b>Board Supervisor, Vice Chairman</b>
Christopher Morris	<b>Board Supervisor, Assistant Secretary</b>
Mark Gough	<b>Board Supervisor, Assistant Secretary</b>
Peyton Phillips	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Jennifer Goldyn	<b>District Manager, Inframark</b>
Angel Montagna	<b>Regional District Manager, Inframark</b>
Brett Perez	<b>Field Manager, Inframark</b>
David Jackson	<b>District Counsel, Cohen &amp; Perrson</b>
Paul Kelley	<b>Field Manager, Inframark</b>
Thomas Bryant	<b>Representative, Sunrise Landscape</b>
Rick Schappacher	<b>District Engineer, Schappacher Engineering</b>
Mike Kaighin	<b>Representative, Admiral Environmental</b>

Audience	<b>Present</b>
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**FIRST ORDER OF BUSINESS****Call to Order**

The meeting was called to order at 9:34 a.m. and all joined in to give the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS****Adoption of Agenda**

On a motion from Mr. DiBartolomeo, seconded by Mr. Connor, the Board unanimously approved to adopt the agenda for the meeting, for the Tara CDD.

Ms. Goldyn introduced Ms. Montagna and Mr. Perez to the Board. Ms. Montagna and Mr. Perez explained to the Board the Inframark process.

On a motion from Mr. DiBartolomeo, seconded by Mr. Connor, the Board unanimously approved to allow Inframark to manage the District Emails for \$75.00, for the Tara CDD.

**THIRD ORDER OF BUSINESS****Audience Comments**

A resident brought in a map attempting to show the area he is clearing/encroaching on is not part of the wetland area, but is rather CDD property that is not being maintained.

Mr. Jackson noted that no one is allowed to go on CDD property to clear, or remove anything. Residents may trim anything that is hanging over their property line.

Mr. Schappacher noted on the Engineer's map, that residents is in fact encroaching in the CDD wetland.

**FOURTH ORDER OF BUSINESS****Staff Reports****A. Landscape Update**

On a motion from Mr. Connor, seconded by Mr. Phillips, the Board unanimously approved the proposal from Sunrise Landscape to for installation of pump 4, at the Community Center, in the amount of \$3,500.00 (Under Separate Cover), for the Tara CDD.

Mr. Kelley stated he would get Complete Electric to install a 220 outlet for the pump.

Mr. Bryant informed the Board that all fertilizer applications have been completed and all of the Annuals have been installed.

On a motion from Mr. Connor, seconded by Mr. DiBartolomeo, the Board unanimously approved the proposal from Sunrise Landscape to change out all the MR Rotors to Hunter PGP4", in the amount of \$5,256.09 (Under Separate Cover), for the Tara CDD.

On a motion from Mr. Connor, seconded by Mr. DiBartolomeo, the Board unanimously approved the proposal from Sunrise Landscape to install drip lines for the new Ixora beds on Tara Blvd., in the amount of \$4,595.70 (Under Separate Cover), for the Tara CDD.

B. Aquatics Update  
(Under Separate Cover)

Mr. Kaighin reviewed his report with the Board. He noted that two visits a month will begin in May and that all three fountains are set to run from noon to midnight.

C. Field Manager Report  
(Under Separate Cover)

Mr. Kelley reviewed his Field Manager report with the Board. The Board directed Mr. Kelley to obtain proposals from Xfinity and Comcast for camera systems.

D. District Counsel

Present and no report.

E. District Engineer

1. Present and no report. Mr. Schappacher will father proposals to remove the vegetation at box culverts. Mr. Schappacher also noted that no trespassing signs will be placed at the wetlands.

F. District Manager

1. Ms. Goldyn informed the Board of Supervisors that their next meeting would be held on May 23, 2023, at 9:30 a.m. The proposed budget meeting will be June 27, 2023. The Board directed Ms. Goldyn to cancel the July and September meeting.

G. Board of Supervisors Liaisons

No report at this time.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-04,  
Appointing District Management**

On a motion from Mr. Phillips, seconded by Mr. Gough, the Board unanimously adopted Resolution 2023-04, Appointing District Management, for the Tara CDD.
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**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-05,  
Designating Officers**

On a motion from Mr. Phillips, seconded by Mr. Gough, the Board unanimously adopted Resolution 2023-05, Appointing District Management, for the Tara CDD.
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**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-06,  
Designating Authorization and Action  
to Accounts**

On a motion from Mr. Gough, seconded by Mr. Phillips, the Board unanimously adopted Resolution 2023-06, Designating Authorization and Action to Accounts, as amended, for the Tara CDD.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-07,  
Registered Agenda**

On a motion from Mr. Gough, seconded by Mr. DiBartolomeo, the Board unanimously adopted Resolution 2023-07, Registered Agenda, for the Tara CDD.

**NINTH ORDER OF BUSINESS**

**Discussion Regarding the Golf Course  
Fence**

Mr. Gough stated that the TMA is signing the agreement for Phase 1 of the fence project between TMA, CDD and the Golf Course. Phase 2 is on hold indefinitely.

**TENTH ORDER OF BUSINESS**

**Consideration of Minutes from March 28,  
2023**

On a motion from Mr. Connor, seconded by Mr. DiBartolomeo, the Board unanimously approved the Meeting Minutes from March 28, 2023, as amended, for the Tara CDD.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. DiBartolomeo would like slides on 196 updated with the correct HOA information.

Mr. Gough presented a fitness center proposal for a 2,000 square foot fitness center that would cost roughly \$1 million dollars and would need 2/3 of the Community Vote. The Board decided this is not attainable at this time as enough of the Community is not in support of it.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a motion from Mr. DiBartolomeo, seconded by Mr. Gough, the Board unanimously approved to adjourn the meeting at 11:32 a.m., for the Tara CDD.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman