

Tara Oaks Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

January 6, 2025

Board of Supervisors
Tara Oaks Community Development District

ATTENDEES:

Please identify yourself each
time you speak to facilitate
accurate transcription of
meeting minutes.

Dear Board Members:

The Board of Supervisors of the Tara Oaks Community Development District will hold a Regular Meeting on January 13, 2025 at 11:00 a.m., the offices of Springstead Engineering, Inc., 727 South 14th St., Leesburg, Florida 34748. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Administration of Oath of Office to Newly Elected Supervisors [Jacob Essman - Seat 3, Clifton Fischer - Seat 4] (*the following to be provided in a separate package*)
 - A. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
 - B. Membership, Obligation and Responsibilities
 - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
4. Consideration of Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes; and Providing for an Effective Date
5. Consider Appointment to Fill Unexpired Term of Seat 2; *Term Expires November 2026*
 - Administration of Oath of Office to Appointed Supervisor
6. Consider Appointment to Fill Unexpired Term of Seat 5; *Term Expires November 2026*
 - Administration of Oath of Office to Appointed Supervisor
7. Consideration of Resolution 20254-02, Electing and Removing Officers of the District and Providing for an Effective Date

8. Acceptance of Unaudited Financial Statements as of November 30, 2024

9. Approval of Minutes

A. September 9, 2024 Public Hearing and Regular Meeting

B. November 5, 2025 Landowners' Meeting

10. Staff Reports

A. District Counsel: *Kutak Rock LLP*

B. District Engineer: Springstead Engineering

C. District Manager: *Wrathell, Hunt and Associates, LLC*

➤ NEXT MEETING DATE: February 10, 2025 at 11:00 AM

○ QUORUM CHECK

SEAT 1	SILVIA MOUKHTARA NEMER	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 2		☐ IN PERSON	☐ PHONE	☐ NO
SEAT 3	JACOB ESSMAN	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 4	CLIFTON FISCHER	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 5		☐ IN PERSON	☐ PHONE	☐ NO

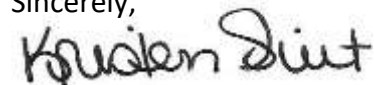
11. Board Members' Comments/Requests

12. Public Comments

13. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (410) 207-1802.

Sincerely,



Kristen Suit
District Manager

FOR BOARD AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 943 865 3730