## 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

July 7, 2025

**ATTENDEES:** 

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

Board of Supervisors
Tara Oaks Community Development District

Dear Board Members:

The Board of Supervisors of the Tara Oaks Community Development District will hold a Regular Meeting on July 14, 2025 at 11:00 a.m., at 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. 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
- 4. Consideration of Resolution 2025-02, Declaring a Vacancy in Seat 3, Seat 4 and Seat 5 of the Board of Supervisors; and Providing an Effective Date
- 5. Consider Appointment to Fill Unexpired Term of Seat 3; Term Expires November 2028
  - Administration of Oath of Office (the following to be provided under separate cover)
    - A. Required Ethics Training and Disclosure Filing
      - Sample Form 1 2023/Instructions
    - B. Membership, Obligations 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
- 6. Consider Appointment to Fill Unexpired Term of Seat 4; Term Expires November 2028
  - Administration of Oath of Office
- 7. Consider Appointment to Fill Unexpired Term of Seat 5; Term Expires November 2026
  - Administration of Oath of Office

- 8. Consider Appointment to Fill Unexpired Term of Seat 2; Term Expires November 2026
  - Administration of Oath of Office
- 9. Consideration of Resolution 2025-03, Electing and Removing Officers of the District and Providing for an Effective Date
- 10. Consideration of Resolution 2025-04, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date
- 11. Consideration of Fiscal Year 2025/2026 Budget Funding Agreement
- 12. Consideration of Resolution 2025-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an Effective Date
- 13. Consideration of Resolution 2025-06, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date
- 14. Acceptance of Unaudited Financial Statements as of May 31, 2025
- 15. Approval of Minutes
  - A. September 9, 2024 Public Hearing and Regular Meeting
  - B. November 5, 2024 Landowners' Meeting
- 16. Staff Reports
  - A. District Counsel: *Kutak Rock LLP*
  - B. District Engineer: Springstead Engineering
  - C. District Manager: Wrathell, Hunt and Associates, LLC
    - 0 Registered Voters in District as of April 15, 2025
    - NEXT MEETING DATE: August 11, 2025 at 11:00 AM
      - QUORUM CHECK

SEAT 1	SILVIA MOUKHTARA NEMER	IN PERSON	PHONE	No
SEAT 2		☐ IN PERSON	PHONE	No
SEAT 3		In Person	PHONE	□No
SEAT 4		☐ IN PERSON	PHONE	No
SEAT 5		In Person	PHONE	No

Board of Supervisors Tara Oaks Community Development District July 14, 2025, Regular Meeting Agenda Page 3

- 17. Board Members' Comments/Requests
- 18. Public Comments
- 19. 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