

**TARA COMMUNITY DEVELOPMENT DISTRICT 1**  
**DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614**

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January 15, 2004

Board of Supervisors  
**Tara Community  
Development District 1**

Dear Board Members:

The regular meeting of the Board of Supervisors of Tara Community Development District 1 will be held on **Thursday, January 22, 2004 at 1:00 p.m.** at the Tara Clubhouse, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203. The following is the advance agenda for this meeting.

1. Call to Order
2. Roll Call
3. Consideration of Minutes of the Board of Supervisors' Meetings on December 11 and December 18, 2003..... Tab 1
4. Ratification of the Actions Taken at the Emergency Meeting on December 18, 2003
5. Consideration of Authorization to Disburse District Funds 2004-04 ..... Tab 2
6. Staff Reports
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Current Financial Statements (under separate cover)
7. Supervisor Requests and Audience Comments
8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact us at (813) 933-5571.

Very truly yours,

Nicholas Staszko  
District Manager

cc: Bob Lombardo, Lombardo, Skipper & Foley, Inc.  
Patricia Petruff, Dye, Deitrich, Prather, Petruff & St. Paul, P.A.  
Tim Lenz, Homeowner (E-mail Agenda Only)  
Cub Dickerson, Homeowner (E-mail Agenda Only)