

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

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February 19, 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, February 26, 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' Meeting  
on January 22, 2004..... Tab 1
4. Consideration of Authorization to Disburse District Funds 2004-05 ..... Tab 2
5. Consideration of Resolution 2004-01, Redesignating District Secretary Tab 3
6. Staff Reports
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Current Financial Statements (under separate cover)
    2. Agenda Format Changes..... Tab 4
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,

Brian Lamb  
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)