

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

June 17, 2004

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

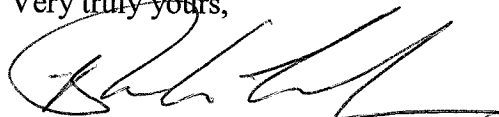
Dear Board Members:

The regular meeting of the Board of Supervisors of Tara Community Development District 1 will be held on **Thursday, June 24, 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/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on May 27, 2004 Tab 1
 - B. Consideration of Authorization to Disburse District Funds 2004-09 Tab 2
3. **BUSINESS ITEMS**
 - A. Presentation of Fiscal Year 2004/2005 Proposed Budget..... Tab 3
 - B. Consideration of Resolution 2004-02, Adopting Proposed Budget Tab 4
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Current Financial Statements..... Tab 5
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
6. **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.