

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

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August 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, August 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/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
  - A. Consideration of Resignation by Board Supervisor ..... Tab 1
  - B. Consideration of Minutes of the Board of Supervisors' Meeting on July 22, 2004..... Tab 2
  - C. Consideration of Authorization to Disburse District Funds 2004-11 ..... Tab 3
- 3. BUSINESS ITEMS**
  - A. Public Hearing on Fiscal Year 2004/2005 Final Operating Budget (under separate cover)
  - B. Consideration of Resolution 2004-03, Adopting Final Budget ..... Tab 4
  - C. Consideration of Resolution 2004-04, Recurring Expense Resolution..... Tab 5
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Current Financial Statements..... Tab 6
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me 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.