

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

September 16, 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, September 23, 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 August 26, 2004..... Tab 1
 - B. Consideration of Authorization to Disburse District Funds 2004-12..... Tab 2
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2004-05, Re-Designating the Secretary Tab 3
 - B. Consideration of Resolution 2004-06, Adopting Fiscal Year 2004/2005 Meeting Schedule Tab 4
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Current Financial Statements..... Tab 5
 2. Submittals of Interested Candidate(s) 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,

Karen Hartman
District Manager

cc: Bob Lombardo, Lombardo, Skipper & Foley, Inc.
Patricia Petruff, Dye, Deitrich, Prather, Petruff & St. Paul, P.A.