

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

November 24, 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, December 2, 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.

BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Oath of Office for New Supervisors..... Tab 1
 - B. Consideration of Resolution 2005-01 Certifying Election
Results Tab 2
 - C. Consideration of Resolutions 2005-02, Appointing
Officers Tab 3
 - D. Consideration of Minutes of the Board of Supervisors' Meeting
on October 28, 2004 Tab 4
 - E. Consideration of Authorization to Disburse District Funds
2005-02 Tab 5
- 3. BUSINESS ITEMS**

None
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 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.