

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

January 19, 2005

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, January 27, 2005 at 1:00 p.m.** at the Tara Community 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 Board Supervisor Resignations
(Martin Pilote, Wayne Westerman)..... Tab 1
 - B. Consideration of Replacement Board Supervisor (Tom Holm) .. Tab 2
 - C. Consideration of Minutes of the Board of Supervisors' Meeting
on December 2, 2004 Tab 3
 - D. Consideration of Operation and Maintenance Expenditures for
December and January Tab 4
- 3. BUSINESS ITEMS**
 - A. Discussion on Parking Space Clarifications for Clubhouse Tab 5
 - B. Consideration of Fiscal Year 2002/2003 Audited Financial
Statements (under separate cover)
 - C. Consideration of Submittals from RFP for District Management
Services (under separate cover)
- 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 (CB)

Karen Hartman
District Manager

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