

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

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February 16, 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, February 24, 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 Replacement Board Supervisor
  - B. Consideration of Minutes of the Board of Supervisors' Meeting on January 27, 2005..... Tab 1
  - C. Consideration of Operation and Maintenance Expenditures for February..... Tab 2
3. **BUSINESS ITEMS**
  - A. Discussion of District Management Contract
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* (CS)

Karen Hartman  
District Manager

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