

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

March 16, 2005

Board of Supervisors
**Tara Community
Development District 1**

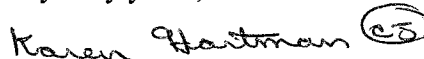
Dear Board Members:

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 will be held on **Thursday, March 24, 2005 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 February 24, 2005..... Tab 1
 - B. Consideration of the Minutes of RFP Committee Meeting on February 24, 2005..... Tab 2
 - C. Consideration of the Minutes of Special Meeting on February 24, 2005..... Tab 3
 - D. Consideration of Operation and Maintenance Expenditures for March..... Tab 4
- 3. BUSINESS ITEMS**
 - A. Consideration of District Management Contract
 - B. Consideration of Compensation for New Board Members
 - C. Consideration of Landscape Maintenance of Conveyed Property
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENT**
- 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.