

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

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June 15, 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, June 23, 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 June 2, 2005..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for June..... Tab 2
- 3. BUSINESS ITEMS**
  - A. Consideration of Security Contract..... Tab 3
  - B. Consideration of Lawn Maintenance Contract..... Tab 4
  - C. Consideration of Transfer of Ownership of the Community Building to the District..... Tab 5
    1. Authorization for District Manager to Obtain Insurance for Community Building and Facilities
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Discussion on Letter from Supervisor of Elections..... Tab 6
    2. Update on Southwest Florida Water Management District Correspondence..... Tab 7
- 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* (CS)

Karen Hartman  
District Manager

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