

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

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August 16, 2005

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

Dear Board Members:

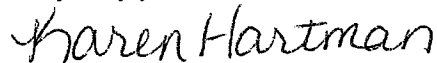
The regular meeting of the Board of Supervisors of the Tara Community Development District 1 will be held on **Wednesday, August 24, 2005 at 2:00 p.m.** at the Tara Clubhouse, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203. The following is the advance agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Meeting on June 23, 2005..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for July and August..... Tab 2
- 3. BUSINESS ITEMS**
  - A. Public Hearing on Fiscal Year 2005/2006 Final Operating Budget
    1. Consideration of Resolution 2005-04, Adopting Fiscal Year 2005/2006 Final Operating Budget ..... Tab 3
  - B. Consideration of Resolution 2005-05, Setting the Meeting Dates for Fiscal Year 2005/2006..... Tab 4
  - C. Consideration of Indemnification Agreement with Manatee County Sheriff's Office for Off Duty Sheriff's Patrol..... Tab 5
  - D. Consideration of Bike Rack at School Bus Stop at Linger Lodge Road & Tara Boulevard
  - E. Consideration of an Operation and Maintenance Agreement for the Golf Cart Path (under separate cover)
- 4. STAFF REPORTS**
  - A. District Counsel
    1. Update on Conveyance of Poolhouse and Facilities
  - B. District Engineer
  - C. District Manager
    1. Authorization for District Manager to advertise an RFP for Landscape Maintenance (under separate cover)
    2. Authorization to Hire Field Manager..... Tab 6

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.