

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

January 18, 2006

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, January 26, 2006 at 7:00 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 Board Supervisor Resignation..... Tab 1
 - B. Consideration of Board Supervisor Replacement
 - C. Administer Oath of Office to Newly Appointed Supervisor Tab 2
 - D. Consideration of Resolution of 2006-01, Realigning Officers Tab 3
 - E. Consideration of Minutes of the Board of Supervisors' Meeting on December 22, 2005 Tab 4
 - F. Consideration of Operation and Maintenance Expenditures for January 2006 Tab 5
- 3. BUSINESS ITEMS**
 - A. Consideration of Littoral Plant Proposal..... Tab 6
 - B. Consideration of Resolution 2006-02, Authorizing Disbursement Of Funds..... Tab 7
 - C. Consideration of Resolution 2006-03, Board of Supervisor Absenteeism..... Tab 8
 - D. Consideration of Resolution 2006-04, Meeting Attendance via Speakerphone Policy..... Tab 9
- 4. STAFF REPORTS**
 - A. District Counsel
 1. Update on Rules of Procedure
 - B. District Engineer
 - C. District Manager
 1. Letter Regarding Signage at Tara Elementary School..... Tab 10
 2. Consideration of Contracts Tab 11
 3. Discussion on Community Center Comments
 4. Discussion on Community Center Operations and Bookings

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.