

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

February 15, 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, February 23, 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 Minutes of the Board of Supervisors' Meeting on January 26, 2006 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for February 2006 Tab 2
- 3. BUSINESS ITEMS**
 - A. Discussion on Fence Proposal Tab 3
 - B. Consideration of Agreement for Semi-Annual Water Quality Monitoring Program..... Tab 4
 - C. Public Hearing on Recreation Rules and Fees
 - D. Consideration of Resolution 2006-05, Adopting Recreational Rules and Fees Tab 5
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. District Manager Updates 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.