

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

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June 14, 2006

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

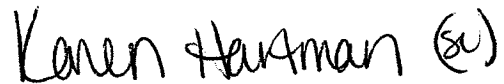
Dear Board Members:

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 will be held on **Thursday, June 22, 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 May 25, 2006 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for June 2006 ..... Tab 2
- 3. BUSINESS ITEMS**
  - A. Consideration of Board Supervisor Replacement..... Tab 3
  - B. Discussion on Recreational Facility Policies ..... Tab 4
- 4. STAFF REPORTS**
  - A. District Counsel
    1. Discussion on Research of Easements
  - B. District Engineer
  - C. District Manager
    1. Discussion on November Landowner Election
- 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.  
John Vericker, Straley Robin & Williams