

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

November 9, 2006

Board of Supervisors
Tara Community
Development District 1

Dear Board Members:

The Landowners' meeting of the Board of Supervisors of the Tara Community Development District 1 will be held on **Thursday, November 16, 2006 at 6:00 p.m.** at the Preserves Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203 for the purpose of electing three supervisors. Immediately following the adjournment of the Landowners' meeting, the Board of Supervisors will convene their meeting. The following are the advance agendas for these meetings.

LANDOWNERS' MEETING

1. Call to Order
2. Appointment of Meeting Chairman
3. Announcement of Candidates/Call for Nominations
4. Election of Supervisors
5. Adjournment

BOARD OF SUPERVISORS' MEETING

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Consideration of Resolution 2007-01, Canvassing and Certifying Election Results Tab 1
 - B. Consideration of Resolution 2007-02, Appointing Officers Tab 2
 - C. Consideration of Minutes of the Board of Supervisors' Meeting on October 26, 2006 Tab 3
 - D. Consideration of Operation and Maintenance Expenditures for November 2006..... Tab 4
3. **BUSINESS ITEMS**
 - A. Consideration of Landscape Committee Recommendations (under separate cover)

4. STAFF REPORTS


- A. District Counsel
- B. District Engineer
- C. District Manager
 - 1. Legislative Updates (under separate cover)
 - 2. Field Manager Report (under separate cover)
 - 3. Status of Master Site Map (under separate cover)

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