

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

December 19, 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, December 28, 2006 at 7:00 p.m.** at the Tara Community Center, 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. Presentation of Minutes of the Landowners' Meeting held on November 16, 2006..... Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting on November 16, 2006..... Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for December 2006 Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2006-05, Approving Facilities' Policies and Fees..... Tab 4
 - B. Consideration of Easement and Water Use Agreement Tab 5
 - C. Consideration of Florida Power & Light Easement Tab 6
 - D. Consideration of Irrigation Inspection..... Tab 7
 - E. Consideration of Roofing Proposal Tab 8
 - F. Consideration of Golf Cart Purchase Tab 9
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Discussion on Conservation Areas around Hole 14 Tab 10
 2. Discussion regarding Completed Items
 3. Other Matters
- 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