

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

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February 14, 2007

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 22, 2007 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. Consideration of Board Supervisor Resignation (Timothy Lenz)....Tab 1
  - B. Consideration of Board Supervisor Replacement
  - C. Administration of the Oath of Office..... Tab 2
  - D. Consideration of Resolution 2007-04,  
Designation of Officers .....Tab 3
  - E. Consideration of Board Supervisor Compensation
  - F. Consideration of Minutes of the Landscaping Committee  
Meeting held on January 16, 2007..... Tab 4
  - G. Consideration of Minutes of the Board of Supervisors' Meeting  
held on January 25, 2007..... Tab 5
  - H. Consideration of Minutes of the Board of Supervisor' Meeting  
held on February 6, 2007..... Tab 6
  - I. Consideration of Operation and Maintenance Expenditures for  
February 2007 .....Tab 7
- 3. BUSINESS ITEMS**
  - A. Consideration of Contract with Florida Lawn Pros.....Tab 8
  - B. Consideration of Amerson Landscaping Proposal.....Tab 9
  - C. Consideration of Easement and Water Use Agreement  
(Tabled from previous meeting) .....Tab10
  - D. Discussion regarding Mitigation Area Maintenance.....Tab 11
  - E. Consideration of District Engineer Proposal for Survey Services....Tab 12
  - F. Consideration of Petty Cash Account for Field Manager in the  
amount of \$100
  - G. Update on District Common Area Landscape Maintenance
  - H. Consideration of Facilities Policies and Fees  
(Tabled from previous meeting)

- 4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    - 1. Monthly Project Update .....Tab 13
    - 2. 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, Foley & Kolarik, Inc.  
John Vericker, Straley Robin & Williams