

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

April 18, 2007

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

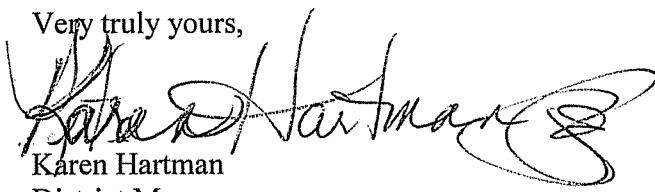
Dear Board Members:

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 will be held on **Thursday, April 26, 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 Minutes of the Special Board of Supervisors' Meeting held on March 8, 2007 Tab 1
 - B. Consideration of the Minutes of the Board of Supervisor's Meeting held on March 22, 2007 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for April 2007 Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration Florida LawnPros, Inc. Contract Addendum Tab 4
 - B. Consideration of Florida LawnPros, Inc. Invoice for Irrigation Repair Tab 5
 - C. Consideration of Florida Power & Light Street Lighting Agreement Tab 6
 - D. Consideration of Fiscal Year 2005/2006 Audited Financial Statements (*Under Separate Cover*)
 - E. Discussion of Board Acceptance of Birds Eye Property and Costs
 - F. Discussion of Board Acceptance of Wingspan Way Property and Costs
 - G. Discussion of Board Conveyance of Golf Course Bathroom
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer

- C. District Manager
 - 1. Update on Gazebo and Bismarck Palms
 - 2. Update on Maintenance Map
 - 3. Update on District Goals
 - 4. Operations Report
 - 5. Legislative Report and Preserve Area Tab 7
 - 6. 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