

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

June 20, 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, June 28, 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 May 24, 2007..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for June 2007..... Tab 2
- 3. BUSINESS ITEMS**
 - A. Consideration of Easement and Water Use Agreement (under separate cover)
 - B. Consideration of Proposal from Frank Speek Painting & Pressure Cleaning, Inc..... Tab 3
 - C. Selection of Audit Committee
 - D. Presentation of Updated Rules of Procedure (under separate cover)
 1. Consideration of Resolution 2007-07, Setting the Date, Time and Location and Authorize Publication of the Public Hearing on the Rules of Procedure, Resolution 2007-07..... Tab 4
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Schedule Budget Workshop
 2. Legislative Report..... Tab 5
 3. Survey Results
 4. Operations Report..... Tab 6
 5. Other
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
 1. Mini Parks
 2. Locations of Started Mini Parks
 3. Locations of Mini Parks awaiting Adoption

- A. Supervisor Projects pending
 - 1. Storm evacuation Plan Supervisor, Darby Conner
 - 2. Mail Boxes Bleached and Pole Protection (under separate cover)
 - 3. Irrigation & Water Report, Supervisor, Dan Powers
 - 4. Update on Master Association, & Tara Boulevard and South Entrance Signage, Supervisor, Peter Pfeiffer

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