

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

July 18, 2007

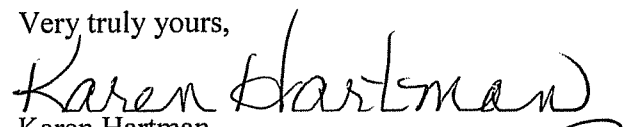

Board of Supervisors
**Tara Community
Development District 1**

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 will be held on **Thursday, July 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 June 28, 2007 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for July 2007 Tab 2
3. **BUSINESS ITEMS**
 - A. Public Hearing on Fiscal Year 2007/2008 Proposed Budget Tab 3
 1. Consideration of Resolution 2007-09, Approving Fiscal Year 2007/2008 Final Budget Tab 4
 - B. Consideration of Audit Committee Recommendations
 1. Authorize Advertising of RFP for Auditing Services
 - C. Consideration of Authorization to Advertise RFQ for District Engineer
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 1. Legislative Report
 2. Operations Report
 3. Other
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
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: John Vericker, Straley & Robin