

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

September 19, 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, September 27, 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 Board of Supervisors' Meeting held on August 23, 2007 Tab 1
 - B. Consideration of Minutes of the Audit Committee Meeting held on August 23, 2007 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for September 2007 Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration of Recommendation from Audit Committee Tab 4
 - B. Consideration of Resolution 2007-10, Setting Fiscal Year 2007/2008 Meeting Schedule Tab 5
 - C. Discussion Regarding Straley & Robin Communication Tab 6
 - D. Consideration of Water Use Agreement
 - E. Consideration of Outstanding Water Billings Tab 7
 - F. Consideration of Bathroom and Other Maintenance Easements Tab 8
 - G. Consideration of Resolution 2007-11, Extending Board of Supervisors' Terms Tab 9
 - H. Other Issues
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer

- C. District Manager
 - 1. SWFWMD application for Installation of Well
 - 2. Field Manager Report Tab 10
 - 3. Other Information
- 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