

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

October 11, 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, October 18, 2007 at 9:30 a.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 September 27, 2007 Tab 1
 - B. Consideration of Minutes of the Audit Committee Meeting held on September 27, 2007 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for October 2007 Tab 3
- 3. BUSINESS ITEMS**
 - A. Discussion Regarding Straley & Robin Communication Tab 4
 - B. Discussion of Pending Issues Tab 5
 - C. Consideration of Landscape Maintenance Tab 6
 - D. Consideration of District Engineer Contract with Kimley-Horn and Associates, Inc. Tab 7
 - E. Consideration of Resolution 2008-01, Re-Designation of District Counsel Tab 8
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Phase III Water Quality and Monitoring Report Tab 9
- 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
Rick Schappacher, Kimley-Horn and Associates.