

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

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November 7, 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, November 15, 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 October 18, 2007 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for November 2007 ..... Tab 2
- 3. BUSINESS ITEMS**
  - A. Presentation of Updated Rules of Procedure
    1. Consideration of Resolution 2008-02, Setting Date, Time & Place and Authorization of Publication for Public Hearing Regarding Adopting Rules of Procedure ..... Tab 3
  - B. Consideration of Resolution 2008-03, Setting Date, Time & Place And Authorization of Publication for Public Hearing Adopting Fee Schedule for Resident and Non-Resident Use of District Facilities.... Tab 4
  - C. Consideration of Frank Speek Painting & Pressure Cleaning, Inc. Proposal Regarding Repair and Painting of Interior and Exterior of Tara Preserve Community Center ..... Tab 5
  - D. Discussion Regarding The Preserve Golf Club and Tara-Manatee, Inc. Issues ..... Tab 6
    1. Communication from Tara-Manatee, Inc. Regarding the Pumping of Water from Golf Course Lakes
    2. Consideration of Preserve Golf Club Invoices
    3. Consideration of Water Use Agreement
    4. Consideration of Grant of Easement to Maintain Landscape Areas
    5. Consideration of Quit-Claim Deed

- E. Discussion Regarding Pool Awning and Deck Repairs .....Tab 7
- F. Discussion Regarding Tennis Court Repair Proposal .....Tab 8
- G. Discussion Regarding Proposal for Fence at Cypress Strand  
Conservation Area ..... Tab 9
- H. Discussion Regarding Pest Control Proposals .....Tab 10
- I. Discussion Regarding Landscaping Contract ..... Tab 11
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Field Manager
    - 1. Operational Report ..... Tab 12
  - C. District Manager
- 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