

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

December 12, 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, December 20, 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 November 15, 2007 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for December 2007 Tab 2
- 3. BUSINESS ITEMS**
 - A. Public Hearing Regarding Rules of Procedure
 1. Consideration of Resolution 2008-05, Adopting Uniform Rules of Procedure Tab 3
 - B. Discussion Regarding Fee Schedule for Resident and Non-Resident Use of District Facilities Tab 4
 - C. Discussion Regarding Viburnum Replacement on Tara Boulevard .. Tab 5
 - D. Discussion Regarding Pool Awning, Deck Repair, Fence, Lighting and Security Camera Tab 6
 - E. Discussion Regarding Maintenance Plan Tab 7
 - F. Consideration of Liquor License Application Tab 8
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - D. Field Manager
 1. Update on SWFWMD Inspection Tab 9
 2. Operational Report Tab 10

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