

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

December 28, 2007

Board of Supervisors
Tara Community
Development District 1

Dear Board Members:

The continued meeting of the Board of Supervisors of the Tara Community Development District 1 will be held on **Friday, January 4, 2008 at 8:30 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 December 20, 2007 Tab 1
3. **BUSINESS ITEMS**
 - A. Discussion Regarding Maintenance Site visit
 - B. Consideration of Easement and Water Use Agreement..... Tab 2
 - B. Consideration of Grant of Easement to Maintain Landscape Areas.... Tab 3
 - C. Consideration of Quit-Claim Deed..... Tab 4
 - D. Consideration of Proposal from David Cannon Well Drilling..... Tab 5
 - D. Other Matters
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - 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

Karen Hartman
District Manager

cc: John Vericker, Straley & Robin
Rick Schappacher, Kimley-Horn and Associates