

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

February 13, 2008

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, February 21, 2008 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' Workshop held on December 13, 2007 Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Continued Meeting held on January 4, 2008 Tab 2
 - C. Consideration of Minutes of the Board of Supervisors' Meeting held on January 17, 2008 Tab 3
 - D. Consideration of Minutes of the Board of Supervisors' Meeting held on January 25, 2008 Tab 4
 - E. Presentation of Minutes of the Budget Committee Meeting held on February 6, 2008 Tab 5
 - F. Consideration of Operation and Maintenance Expenditures for February 2008 Tab 6
- 3. BUSINESS ITEMS**
 - A. Consideration of Preserve Golf Club Invoices Tab 7
 - B. Consideration of Birds Eye Terrace Irrigation Agreement with John Agnelli Tab 8
 - C. Consideration of Easement and Water Use Agreement Tab 9
 - D. Discussion Regarding Portable Room Divider(s) Tab 10
 - E. Consideration of Community Center Manager Job Description Tab 11
 - F. Discussion Regarding Forming of Activity Director Committee
 - G. Consideration of Establishing Policy Regarding Clearing, Access, Maintenance and Monitory of Conservation Areas Tab 12
 - H. Discussion Regarding Budget Committee Tab 13
 - I. Discussion Regarding Vehicle Accident & Damages Tab 14
 - J. Consideration of Irrigation Monitoring Report..... Tab 15
 - K. Consideration of Fiscal Year 2006/2007 Financial Audit
(Under separate cover)

4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Review of February Operational ReportTab 16
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: Gene Robinson, Field Manager
John Vericker, Straley & Robin
Rick Schappacher, Kimley-Horn and Associates