

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

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March 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, March 20, 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' Meeting held on February 21, 2008 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for March 2008 ..... Tab 2
- 3. BUSINESS ITEMS**
  - A. Consideration of Community Rental Agreement ..... Tab 3
  - B. Consideration of Resolution 2008-07, Updating of Community Center Rental & User Fees, and Facility Rules/Policies ..... Tab 4
  - C. Discussion Regarding Parking on Tailfeather Way ..... Tab 5
  - D. Discussion Regarding Correspondence from the Manatee County Supervisor of Elections' Office ..... Tab 6
  - E. Discussion Regarding Final Payment to Tara Manatee, Inc. .... Tab 7
  - F. Consideration of Birds Eye Terrace Water Use Agreement ..... Tab 8
  - G. Consideration of Aquagenix Herbicide Application Proposal ..... Tab 9
  - H. Discussion Regarding District Well
  - I. Discussion Regarding Budget Committee Reports
  - J. Discussion Regarding Submissions for Consideration in Fiscal Year 2008/2009 Budget ..... Tab 10
  - K. Consideration of VHB Water Monitoring (*under separate cover*)
  - L. 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: Gene Robinson, Field Manager  
John Vericker, Straley & Robin  
Rick Schappacher, Kimley-Horn and Associates