

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

April 9, 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, April 17, 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 March 20, 2008 Tab 1
 - B. Consideration of Minutes of the Budget Committee Meetings held on February 6, 13 & 22, 2008 Tab 2
 - C. Consideration of Minutes of the Budget Committee Meeting held on March 5, 2008 (*under separate cover*)
 - D. Consideration of Operation and Maintenance Expenditures for April 2008 Tab 3
- 3. BUSINESS ITEMS**
 - A. Presentation by Prager Sealy & Company Regarding the Possibility of Refunding
 - B. Presentation of Fiscal Year 2008/2009 Proposed Budget Tab 4
 1. Consideration of Resolution 2008-08, Approval of Fiscal Year 2008/2009 Proposed Budget and Setting Date, Time and Location for Public Hearing Tab 5
 - C. Consideration of Community Rental Agreement Tab 6
 - D. Consideration of Resolution 2008-07, Updating of Community Center Rental & User Fees and Facility Rules/Policies Tab 7
 - E. Discussion Regarding Reservations of the Community Center Facilities
 - F. Update on SWFWMD Well Permit Application
 - G. Other Matters

- 4. **STAFF REPORTS**
 - A. District Counsel
 - 1. Update on Letter to Residents Regarding NotificationTab 8
of Public Hearing
 - 2. Update on Easement Regarding Parking Around
Clubhouse and Golf Course
 - 3. Update Regarding Resolution of Tara Manatee, Inc.
Water Payment
 - B. District Engineer
 - 1. Update Regarding District's Responsibility for
Sampling and Reporting Water Quality of
Nonsense Creek
 - C. District Manager
 - D. Field Manager
 - 1. Update on Security Camera
 - 2. Update on Pergola
 - 3. Update on Pool Deck Paver Sealing
 - 4. Update on Landscape and Irrigation
 - 5. Update on Lake Management
 - 6. Other Matters
- 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
Gene Robinson, Field Manager