

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

July 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, July 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 Operation and Maintenance Expenditures for July 2008 Tab 1
3. **BUSINESS ITEMS**
 - A. Public Hearing Regarding Fiscal Year 2008/2009 Final Budget
 1. Consideration of Resolution 2008-09, Adoption of Fiscal Year 2008/2009 Final Budget Tab 2
 - B. Public Hearing Regarding Rule Development and Adoption
 1. Consideration of Resolution 2008-10, Adoption of Amended Rules & Regulations Tab 3
 - C. Consideration of Petty Cash Increase
 - D. Consideration of Lake Issues
 - E. Consideration of SWFWMD Grant Application for \$5,000
 - F. Consideration of Proposals for Clubhouse Landscaping (*under separate cover*)
 - G. Consideration of Protection of Irrigation Pump at Lake 15
 - H. Consideration of Noise Abatement
 - I. May 2008 Unaudited Financial Statement Tab 4
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - D. Field Manager
 1. Operational Report

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