

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

---

August 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, August 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 Resolution 2008-12,  
Designating Assistant Secretary (Jonathan Miller)..... Tab 1
  - B. Consideration of the Minutes of the Board of Supervisors’  
Meeting held on June 19, 2008 ..... Tab 2
  - C. Consideration of the Minutes of the Board of Supervisors’  
Meeting held on July 17, 2008..... Tab 3
  - D. Consideration of Operation and Maintenance Expenditures  
for August 2008 ..... Tab 4
3. **BUSINESS ITEMS**
  - A. Discussion Regarding the Trimming of Trees
  - B. Consideration of the Semi-Annual Water Quality and  
Flow Monitoring ..... Tab 5
  - C. Consideration of the Proposals Regarding the Protection  
of the Irrigation Pumps at Lake 15  
(*under separate cover*)
  - D. Consideration of the Noise Abatement Committee
  - E. Consideration of the Light Post Locations..... Tab 6
  - F. Consideration of Resolution 2008-11, Adopting the Fiscal  
Year 2008/2009 Meeting Schedule..... Tab 7
  - G. Discussion Regarding Field Manager Costs as an Employee
    - i. Continuing Payment of Wages, or as a Vendor (self-employed)  
(*Not on Original Agenda*)
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