

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

October 8, 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, October 16th, 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 the Minutes of the Board of Supervisors' Meeting held on September 18th, 2008 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for October 2008 Tab 2
- 3. BUSINESS ITEMS**
 - A. Discussion Regarding Field Manager Costs as an Employee
 - i. Continuing Payment of Wages, or as a Vendor (self-employed) (*Tabled from the Previous Meeting*)
 - B. Consideration of the VHB, Inc. Invoice #0089182 Tab 3
 - C. Discussion Regarding the CDD Website
 - D. Presentation of the Arbitrage Rebate from Deloitte Tax LLP Tab 4
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - D. Field 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,
Jonathan Miller

Jonathan Miller
District Manager

cc: John Vericker, Straley & Robin
Rick Schappacher, Kimley-Horn and Associates
Gene Robinson, Field Manager