

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

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November 12, 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, November 20<sup>th</sup>, 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. Administration of Oath of Office to Newly Elected Supervisors ... Tab 1
  - B. Consideration of Resolution 2009-01, Designating Officers ..... Tab 2
  - C. Consideration of Board Compensation
  - D. Consideration of the Minutes of the Board of Supervisors' Meeting held on October 16<sup>th</sup>, 2008 ..... Tab 3
  - E. Consideration of Operation and Maintenance Expenditures for November 2008 ..... Tab 4
- 3. BUSINESS ITEMS**
  - A. Review of the District's Financials..... Tab 5
  - B. Discussion Regarding the Request for Qualifications for District Management Services ..... Tab 6
  - C. Discussion Regarding the Proposal for the New DVR and Instillation
- 4. STAFF REPORTS**
  - A. District Counsel
    1. Review of Sunshine Laws
  - B. District Engineer
  - C. District Manager
  - D. Field Manager
    1. Gene Robinson
    2. Ada

**5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

A. Joseph Mojica

1. Miscellaneous Improvement Proposals..... Tab 7

**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