

**TARA
COMMUNITY
DEVELOPMENT DISTRICT 1**

**BOARD OF SUPERVISORS
MEETING**

January 15, 2009

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

January 7, 2009

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, January 15, 2009 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' Special Meeting held on December 4, 2008.....Tab 1
 - B. Consideration of the Minutes of the Board of Supervisors' Meeting held on December 18, 2008.....Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for January 2009.....Tab 3
- 3. BUSINESS ITEMS**
 - A. Review and Presentation of District Financials (under separate cover)
 - B. Discussion Regarding the Formation of FY 09/10 Budget Committee
 1. Members
 2. Meeting Dates
 - C. Review and Consideration of Financial Audit Report Year Ended 9-30-08 (under separate cover)
 - D. Discussion Regarding Gene Robinson's Petty Cash Account
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - D. Field Manager
 1. Gene Robinson
 2. Ada Mojica
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. ADJOURNMENT**

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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.

Sincerely,

Jonathan Miller

District Manager

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