

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

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May 20, 2009

Board of Supervisors  
Tara Community  
Development District 1

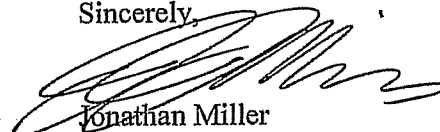
Dear Board Members:

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 will be held on **Thursday, May 28, 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 Minutes of the Board of Supervisors' Meeting held on April 23, 2009..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for May 2009 ..... Tab 2
- 3. BUSINESS ITEM**
  - A. Review and Discussion of District Financials  
(*under separate cover*)
  - B. Discussion Regarding District Engineering Services: Consideration of Formal Proposal from Schappacher Engineering, LLC ..... Tab 3
  - C. Update on the Widening of Tara Boulevard by Darby Connor
  - D. Discussion Regarding Community Center Rules and Policies..... Tab 4
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Discussion Regarding Number of Registered Voters within the District..... Tab 5
  - D. Field Manager
    1. Gene Robinson
    2. Ada Mojica
- 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.

Sincerely,

  
Jonathan Miller  
District Manager

cc: John Vericker, Straley & Robin