TARA COMMUNITY DEVELOPMENT DISTRICT 1 DISTRICT OFFICE — Riverview FL — 813-533-2950 Mailing Address 3434 Colwell Avenue, Suite 200, Tampa, FL 33614 <u>www.taracdd.org</u>

August 16, 2022

Board of Supervisors Tara Community Development District 1

PLEDGE OF PUBLIC CONDUCT WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER WE WILL DIRECT ALL COMMENTS TO ISSUES WE WILL AVOID PERSONAL ATTACKS

FINAL AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 will be held on **Tuesday, August 23, 2022, at 9:30 a.m.**, at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, FL 34203. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. ADOPTION OF AGENDA
- 4. AUDIENCE COMMENTS
- 5. STAFF REPORTS
 - A. Aquatics
 - 1. Aquatics Report
 - (Under Separate Cover)
 - B. Landscape
 - 1. Landscape Maintenance Update
 - A. Consideration of Mini Pine Bark Mulch Proposal......Tab 1
 - C. Field Manager
 - 1. Field Manager Report
 - (Under Separate Cover)
 - D. District Counsel
 - E. District Engineer
 - F. District Manager
 - 1. Presentation of District Manager's Report......Tab 2
 - G. Board of Supervisors' Liaisons

6. BUSINESS ITEMS

Α.	Public Hearing on FY 22/23 Budget	Tab 3
	1. Consideration of Resolution 2022-02, Adopting	
	FY 22/23 Budget	Tab 4
В.	Public Hearing on Levying O&M Assessments	
	1. Consideration of Resolution 2022-03,	
	Levying FY 22/23 O&M Assessments	Tab 5
C.	Consideration of Resolution 2022-04, Setting FY	
	22/23 Meeting Schedule	Tab 6

	E.	Consideration of the Second Addendum to Contract	
		for Professional Amenity Services	Tab 8
	F.	Consideration of Parking Lot Sealing proposal	
	G.	Consideration of canopy on Pickleball and Tennis	
		Court proposal	Tab 10
	Η.	Consideration of Third Addendum to Landscape	
		Agreement	Tab 11
	Ι.	Discussion regarding Pickleball Benches	
	J.	Discussion regarding pool gate damage	
	K.	Discussion regarding SOP - Mulch	
	L.	Review of 2 nd Quarter Website Audit	Tab 12
	M.	Review of Egis Site Visit	Tab 13
7.	BUSI	NESS ADMINISTRATION	
	Α.	Consideration of Minutes of the Board of Supervisors'	
		Meeting held on June 28, 2022	Tab 14
	В.	Consideration of Operation & Maintenance	
		Expenditures for June and July 2022	Tab 15
8.	SUPE	ERVISOR REQUESTS	
9.	ADJO	DURNMENT	

I look forward to seeing you at the meeting. In the meantime, if you have any questions, or to obtain a copy of the full agenda, please do not hesitate to contact me at (813) 533-2950, jgoldyn@rizzetta.com, or Kristee Cole at kcole@rizzetta.com.

Sincerely *Jennifer Goldyn* District Manager

cc: John Vericker, District Counsel