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**TARA COMMUNITY DEVELOPMENT
DISTRICT 1**
**DISTRICT OFFICE • 5844 OLD PASCO RD • SUITE 100 • WESLEY CHAPEL, FL
33544 www.taracdd.org**

January 8, 2019

**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

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 will be held on **Tuesday, January 22, 2019 at 9:00 a.m.**, at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 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/Landscape Report
 1. Presentation of Aquatics Report
 2. Presentation of Landscape Report
 - B. Field Manager
 1. Field Manager Report
 - a. Consideration of Proposals for Pool Service Vendor
 - b. Consideration of Proposals for Pool Furniture
 - c. Consideration of Proposals for Community Center Roof
 - d. Consideration of Proposals for Key Card System
 - C. District Counsel
 - D. District Engineer
 - E. District Manager
 1. Consideration of ADA Website Proposal
- 6. NEW BUSINESS ITEMS**
 - A. Consideration of Proposal for Field Manager Position
 - B. Discussion Regarding Policies and Procedures for the Recreation Facility
 - C. Discussion Regarding Flooding at Driving Range
 - D. Consideration of Proposal for Pond Aeration
 - E. Consideration of Well Maintenance Contract
 - F. Consideration of Proposals for Reserve Study

7. BUSINESS ADMINISTRATION

- A. Consideration of Minutes of the Board of Supervisors' Meeting held on November 30, 2018
- B. Consideration of Operation & Maintenance Expenditures for November 2018

8. SUPERVISOR REQUESTS

9. 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
Angel Montagna
District Manager

cc: John Vericker, District Counsel