

TARA COMMUNITY DEVELOPMENT DISTRICT 1

DISTRICT OFFICE · 3800 COLONIAL BLVD · SUITE 103 · FT. MYERS, FLORIDA 33966

June 30, 2011

Clerk of the BOCC
Manatee County
P.O. Box 1000
Bradenton, Florida 34206-1000

RECEIVED
JUL 6 2011
BOARD RECORDS

Re: Tara Community Development District 1

Dear Sir/Madam:

Enclosed is a copy of Resolution #2011-04 designating dates, time and location for the regular meetings of the Board of Supervisors for the Tara Community Development District 1 for Fiscal Year 2011-2012, in accordance with Section 189.417(1) of the Florida Statutes.

Sincerely,


Molly A. Syvret
District Manager

Enclosure: Resolution #2011-04

ACCEPTED IN OPEN SESSION

JUL 27 2011

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

RESOLUTION 2011-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF TARA COMMUNITY DEVELOPMENT DISTRICT 1 DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Tara Community Development District 1 (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Manatee County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Community Affairs, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF TARA COMMUNITY DEVELOPMENT DISTRICT 1:

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.417(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Manatee County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 28TH DAY OF JUNE 2011.

**TARA COMMUNITY
DEVELOPMENT DISTRICT 1**



CHAIRMAN / VICE CHAIRMAN

ATTEST:



SECRETARY / ASST. SECRETARY

EXHIBIT "A"
BOARD OF SUPERVISORS MEETING DATES
TARA COMMUNITY DEVELOPMENT DISTRICT 1
FISCAL YEAR 2011/2012

October 25, 2011
November 22, 2011
January 24, 2012
February 28, 2012
March 27, 2012
April 24, 2012
May 22, 2012
June 26, 2012
August 28, 2012

All meetings will convene at 9:30 a.m. and will be held at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.