

HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

January 13, 2004

Board of Supervisors
**Harbor Bay Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of Harbor Bay Community Development District will be held on **Friday, January 30, 2004 at 9:00 a.m.**, at the Mirabay Welcome Center located at 205 Manns Harbor Drive, Apollo Beach, FL 33572. The following is an advance agenda for this meeting:

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| 1. | Call to Order | |
| 2. | Roll Call | |
| 3. | Administer Oath of Office to New Supervisor | |
| 4. | Consideration of Minutes of the Board of Supervisors' Meeting
on December 15, 2003..... | Tab 1 |
| 5. | Consideration of Authorization to Disburse District Funds 2004-04.... | Tab 2 |
| 6. | Consideration of Series 2002 Construction Requisitions #198-#208
(see recap)..... | Tab 3 |
| 7. | Consideration of Proposals..... | Tab 4 |
| 8. | Staff Reports | |
| | A. District Counsel | |
| | B. District Engineer | |
| | C. District Manager | |
| | 1. Agenda Format Changes..... | Tab 5 |
| 9. | Supervisor Requests and Audience Comments | |
| 10. | Adjournment | |

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Very truly yours,

Pete Williams
District Manager

cc: Jamie Scarola, Scarola Associates
Jonathan Johnson, Hopping Green & Sams, P.A.