

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

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July 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 **Tuesday, July 20, 2004 at 9:00 a.m.**, at the Mirabay Welcome Center located at 205 Manns Harbor Drive, Apollo Beach, Hillsborough County, Florida 33572. The following is an advance agenda for this meeting:

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
  - A. Consideration of Board Supervisor Resignation..... Tab 1
  - B. Appointment of Replacement Board Supervisor
  - C. Oath of Office..... Tab 2
  - D. Consideration of Minutes of the Board of Supervisors' Meetings on May 18 (tabled) and June 15, 2004..... Tab 3
  - E. Consideration of Authorizations to Disburse District Funds 2004-10 and 2004-10A ..... Tab 4
  - F. Consideration of Series 2002 Construction Requisitions #267-#279. .... Tab 5
3. **BUSINESS ITEMS**

None
4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Registered Voter Update..... Tab 6
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
6. **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  
Biff Craine, Bricklemyer Smolker & Bolves, P.A.