

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

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August 10, 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, August 17, 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 Minutes of the Board of Supervisors' Meeting on July 20, 2004..... Tab 1
  - B. Consideration of Authorizations to Disburse District Funds 2004-11 and 2004-11A ..... Tab 2
  - C. Consideration of Series 2002 Construction Requisitions #280-#284..... Tab 3
- 3. BUSINESS ITEMS**
  - A. Public Hearing on Fiscal Year 2004/2005 Operating Budget
    1. Consideration of Resolution 2004-04, Adopting Budget Tab 4
  - B. Consideration of Resolution 2004-05, Disbursement for Expenses..... Tab 5
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. ADJOURNMENT**

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

Very truly yours,

Pete Williams  
District Manager

cc: Jamie Scarola, Scarola Associates  
Biff Craine, Bricklemyer, Smolker & Bolves, P.A.