

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

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November 8, 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, November 16, 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:

**LANDOWNERS' MEETING**

1. Call to Order
2. Appointment of Meeting Chairman
3. Announcement of Candidates/Call for Nominations
4. Election of Supervisors
5. Adjournment

**BOARD OF SUPERVISORS' MEETING**

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
  - A. Administer Oath of Office to Newly Elected Supervisors..... Tab 1
  - B. Consideration of Minutes of the Board of Supervisors' Meeting on October 19, 2004 ..... Tab 2
  - C. Consideration of Authorizations to Disburse District Funds 2005-02 and 2005-02A ..... Tab 3
3. **BUSINESS ITEMS**
  - A. Consideration of Resolution 2005-02, Canvassing and Certifying Election Results ..... Tab 4
  - B. Consideration of Resolutions 2005-03, Designating the Officers ..... Tab 5
  - C. Consideration of Series 2002 Construction Requisitions #298-#300 and #303 (see recap) ..... Tab 6
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.