

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

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February 7, 2005

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

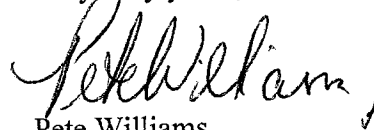
Dear Board Members:

The regular meeting of the Board of Supervisors of Harbor Bay Community Development District will be held on **Tuesday, February 15, 2005 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 January 24, 2005..... Tab 1
  - B. Consideration of Operations and Maintenance Expenditures for February ..... Tab 2
3. **BUSINESS ITEMS**
  - A. Consideration of Series 2002 Construction Requisitions #311-#314(see recap)..... Tab 3
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.