

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

April 12, 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, April 19, 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 March 15, 2005..... Tab 1
 - B. Consideration of Operations and Maintenance Expenditures for April Tab 2
 - C. Consideration of Series 2002 Construction Requisitions #318-#322 (see recap)..... Tab 3
 - D. Consideration of Change Orders #51-#56 Tab 4
3. **BUSINESS ITEMS**

None
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.