

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

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November 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, November 15, 2005 at 9:00 a.m.**, at the Mira Bay Clubhouse (Laguna Room) located at 107 Manns Harbor Drive, Apollo Beach, 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 October 18, 2005... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for November... Tab 2
  - C. Consideration of Series 2002 Construction Requisitions #360 - #362 (see recap)... Tab 3
  - D. Consideration of Change Order No. 61 ..... Tab 4
  - E. Consideration of Board Supervisors' Resignations (Don Whyte and Brenda Kunkel)
  - F. Consideration of Board Supervisors' Replacements
- 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,

  
Debby Bayne  
District Manager

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