

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

January 10, 2006

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, January 17, 2006 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 November 15, 2005 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for December 2005 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for January 2006 Tab 3
 - D. Consideration of Series 2002 Construction Requisitions #363 - #387 (see recap) Tab 4
 - E. Consideration of Board Supervisors' Resignation (Lisa Wrenn) Tab 5
 - F. Consideration of Board Supervisors' Replacement (Julie Wisdom)
 - G. Oath of Office for Newly Appointed Supervisor Tab 6
3. **BUSINESS ITEMS**
 - A. CDD Gas Lights – Mira Bay Blvd. (TECO Savings Program) (under separate cover)
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,



Tina Wells
District Manager

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