

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

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February 13, 2006

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

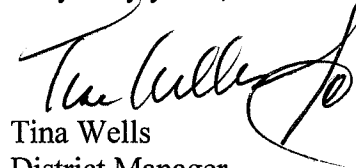
Dear Board Members:

The regular meeting of the Board of Supervisors of Harbor Bay Community Development District will be held on **Tuesday, February 21, 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 Board Supervisors' Replacement (Julie Wisdom)
  - B. Oath of Office for Newly Appointed Supervisor..... Tab 1
  - C. Consideration of Minutes of the Board of Supervisors Meeting held on January 17, 2006 ..... Tab 2
  - D. Consideration of Operation and Maintenance Expenditures for February 2006 ..... Tab 3
  - E. Consideration of Series 2002 Construction Requisitions #388 - #395, (see recap) ..... Tab 4
- 3. BUSINESS ITEMS**
  - A. Consideration of Resolution 2006-01, Adopting Fiscal Year 2004/2005 Amended Budget ..... Tab 5
  - B. Discussion of Heating the Pool
- 4. STAFF REPORTS**
  - A. District Counsel
    1. Update on recommendations on privatizing roads in Bay Estates
  - B. District Engineer
    1. Recommendation of a not-to-exceed amount for retaining Reuben Carlson Engineering and Heidt & Associates for the review of the SWFWMD Inspection Report
  - C. District Manager
    1. Discussion on non-resident user fees
- 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.