

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

March 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, March 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 Minutes of the Board of Supervisors Meeting held on February 21, 2006 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for March 2006 Tab 2
 - C. Consideration of Series 2002 Construction Requisition #396..... Tab 3
 - D. Consideration of Resolution 2006-02, Confirming the Secretary & Re-Designating the Assistant Secretary 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,



Tina Wells
District Manager

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