

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

May 8, 2006

Board of Supervisors
Harbor Bay
Community Development District

Dear Board Members:

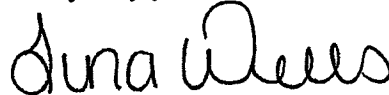
The regular meeting of the Board of Supervisors of Harbor Bay Community Development District will be held on **Tuesday, May 16, 2006 at 9:00 a.m.**, at the Mira Bay Clubhouse (Lagoon Room) located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572. The following is an advance agenda for this meeting:

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Consideration of Board Supervisor Resignation
(Suzanne Soto)..... Tab 1
 - B. Consideration of Board Supervisor Replacement
 - C. Administer Oath of Office to Newly Appointed Board
Supervisor..... Tab 2
 - D. Consideration of Minutes of the Board of Supervisors
Meeting held on March 21, 2006 Tab 3
 - E. Consideration of Operation and Maintenance Expenditures
for April and May 2006 Tab 4
 - F. Consideration of Series 2002 Construction Requisitions
#401- #405 Tab 5
3. **BUSINESS ITEMS**
 - A. Public Hearing on Fiscal Year 2006/2007 Proposed Budget
(Under separate cover)
 1. Consideration of Resolution 2006-03, Approving Fiscal Year
2006/2007 Proposed Budget Tab 6
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.