

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

June 8, 2006

Board of Supervisors
Harbor Bay
Community Development District

Dear Board Members:

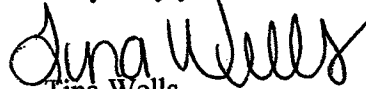
The regular meeting of the Board of Supervisors of Harbor Bay Community Development District will be held on **Tuesday, June 20, 2006 at 9:00 a.m.**, at the Mira Bay Clubhouse (Lagoon Room) located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572. The following is an advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Board Supervisor Replacement Lisa Wren
(Tabled from last meeting)
 - B. Administer Oath of Office to Newly Appointed Board
Supervisor..... Tab 1
 - C. Consideration of Minutes of the Board of Supervisors
Meeting held on May 16, 2006..... Tab 2
 - D. Consideration of Operation and Maintenance Expenditures
For June 2006..... Tab 3
 - E. Consideration of Series 2002 Construction Requisition
#406..... Tab 4
- 3. BUSINESS ITEMS**
 - A. Consideration of Fiscal Year 2006/2007 Proposed Budget
(Under separate Cover)
 1. Consideration of Resolution 2006-03, Approving Fiscal Year
2006/2007 Proposed Budget..... Tab 5
 - B. Consideration of bids from All American Painting and Munon
Painting (Tabled from last meeting)..... Tab 6
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 1. Pricing Updates for Seawall Repairs
 - C. District Manager
 1. General Election Information
 2. Update on Registered Voter Status Tab 7
- 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,

A handwritten signature in black ink that reads "Tina Wells". The signature is written in a cursive style with a large initial "T" and "W".

Tina Wells
District Manager

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