

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

July 10, 2006

Board of Supervisors
Harbor Bay
Community Development District

*****NOTE: NEW MEETING TIME*****

Dear Board Members:

The regular meeting of the Board of Supervisors of Harbor Bay Community Development District will be held on **Tuesday, July 18, 2006 at 6:30 p.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 June 20, 2006..... Tab 2
 - D. Consideration of Operation and Maintenance Expenditures
for July 2006..... Tab 3
 - E. Consideration of Series 2002 Construction Requisitions: #407 –
#409 (See recap)..... Tab 4
- 3. BUSINESS ITEMS**
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 1. Pricing Updates for Seawall Repairs..... Tab 5
 - 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,

A handwritten signature in black ink that reads "Tina Wells". The signature is written in a cursive, flowing style.

Tina Wells
District Manager

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