

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

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August 7, 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, August 22, 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 Minutes of the Board of Supervisors Meeting held on July 18, 2006..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for August 2006 (under separate cover)
  - C. Consideration of Series 2002 Construction Requisitions: #413 and #414 (see recap)..... Tab 2
3. **BUSINESS ITEMS**
  - A. Public Hearing on Fiscal Year 2006/2007 Proposed Budget
    1. Consideration of Resolution 2006-04, Adopting Fiscal Year 2006/2007 Final Budget..... Tab 3
4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
  - D. Clubhouse Manager
    1. Update on the Lease for Café Denali
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.