

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

October 12, 2006

Board of Supervisors
Harbor Bay Community
Development District

REVISED AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Harbor Bay Community Development District will be held on **Tuesday, October 17, 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 Resignation of Board Supervisor (Sally McFolling)
 - B. Consideration of Board Supervisor Replacement
 - C. Administration of Oath of Office to Newly Appointed Board Supervisor
 - D. Consideration of Minutes of the Board of Supervisors' Meeting held on August 22, 2006
 - E. Consideration of Operation and Maintenance Expenditures for September and October 2006
 - F. Consideration of Series 2002 Construction Requisitions #410 – #412, and #415 - #426 (see recap)
- 3. BUSINESS ITEMS**
 - A. Consideration of Fiscal Year 2004/2005 Audit
 - B. Consideration of Resolution 2007-01, Adopting Fiscal Year 2005/2006 Amended Budget
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Discussion Regarding Speeding Issues and Entry Gate Follow Up
 - D. Clubhouse 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: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.
Erika Werkheiser, Mira Bay Clubhouse
Jamie Scarola, Scarola Associates