

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

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February 12, 2007

Board of Supervisors  
**Harbor Bay**  
**Community Development District**

Dear Board Members:

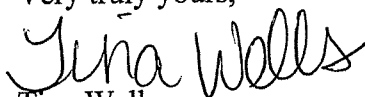
The regular meeting of the Board of Supervisors of Harbor Bay Community Development District will be held on **Tuesday, February 20, 2007 at 9:00 a.m.**, at the Mira Bay Clubhouse (Lagoon Room) located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Minutes held on December 19, 2006..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for January and February 2007..... Tab 2
  - C. Consideration of Series 2002 Construction Requisitions #434 – #441(see recap)..... Tab 3
- 3. BUSINESS ITEMS**

None.
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Review Age of Minors Using Facilities at the Pool and Fitness Center
    2. Discussion to Remove Off-Duty Officers
    3. Discussion on the Status of The Galley Café
  - 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.  
Aida Johnson, Mira Bay Clubhouse  
Jamie Scarola, Scarola Associates