

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

---

April 9, 2007

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

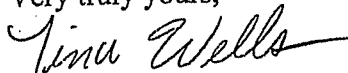
Dear Board Members:

The regular meeting of the Board of Supervisors of Harbor Bay Community Development District will be held on **Tuesday, April 17, 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 Board of Supervisor Resignation,  
Chris Coughlin.....Tab 1
  - B. Consideration of Board of Supervisor Replacement
  - C. Consideration of Resolution 2007-04, Re-Appointing  
Officers .....Tab 2
  - D. Consideration of Minutes of the Board of Supervisors' Minutes  
held on March 20, 2007.....Tab 3
  - E. Consideration of Operation and Maintenance Expenditures for  
March 2007 .....Tab 4
  - F. Consideration of Construction Requisition Bond Series 2002,  
#444.....Tab 5
3. **BUSINESS ITEMS**
  - A. Presentation of Proposal for Series 2001 Bond Refunding  
(under separate cover)
4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
  - 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