

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

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May 7, 2007

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

Dear Board Members:

The regular meeting of the Board of Supervisors of the Harbor Bay Community Development District will be held on **Tuesday, May 15, 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 Supervisor Replacement
  - B. Administration of Oath of Office to Newly Appointed Supervisor. .... Tab 1
  - C. Consideration of Minutes of the Board of Supervisors' Meeting held on April 17, 2007 ..... Tab 2
  - D. Consideration of Operation and Maintenance Expenditures for May 2007 ..... Tab 3
  - E. Consideration of Construction Requisitions Bond Series 2002, #445- #456 (see recap) ..... Tab 4
  - F. Consideration of Change Order #5..... Tab 5
3. **BUSINESS ITEMS**  
NONE
4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Consideration of US Securities Rover Duties & Responsibilities
  - D. Clubhouse Manager
    1. Reorganization of Client Care Rooms
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 (see)*

Tina Wells  
District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.  
Aida Johnson, Mira Bay Clubhouse  
Jamie Scarola, Scarola Associates