

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

June 11, 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, June 19, 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. Ratification of Revised Minutes of the Board of Supervisors' Meeting on April 17, 2007..... Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting held on May 15, 2007 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for June Tab 3
 - D. Consideration of Construction Requisitions Bond Series 2002, #457 Tab 4
- 3. BUSINESS ITEMS**
 - A. Consideration of Cancellation of Rover Services and Authorization to Reinstate Off Duty Sheriff Services
 - B. Presentation of Fiscal Year 2007/2008 Proposed Budget (under separate cover)
 1. Consideration of Resolution 2007-05, Adopting Fiscal Year 2007/2008 Proposed Budget and Setting the Date, Time and Location for the Public Hearing Tab 5
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Project Manager
 - D. Clubhouse Manager
 - E. HOA Resident Services Manager
 - F. District 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,


District Manager

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