

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

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June 20, 2007

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

Dear Board Members:

The continued meeting of the Board of Supervisors of the Harbor Bay Community Development District will be held on **Thursday, June 28, 2007 at 8:00 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**  
None
- 3. BUSINESS ITEMS**
  - A. Presentation of Fiscal Year 2007/2008 Proposed Budget
    1. Consideration of Resolution 2007-05, Adopting Fiscal Year 2007/2008 Proposed Budget and Setting the Date, Time and Location for the Public Hearing
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Project Manager
  - D. Clubhouse Manager
    1. Discussion Regarding Spa Room Proposals
    2. Discussion Regarding Market Study of Spa Services
    3. Update Regarding Tennis Camp
    4. Update on Fitness Center Equipment
    5. Update on Café Operations
  - 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,  
*Tina Wells*  
District Manager

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