

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

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July 9, 2007

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

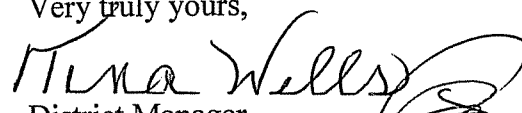
Dear Board Members:

The regular meeting of the Board of Supervisors of the Harbor Bay Community Development District will be held on **Tuesday, July 17, 2007 at 4:30 p.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 the Minutes of the Board of Supervisors' Meeting held June 19, 2007 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for July 2007 (*Under Separate Cover*)
  - C. Consideration of Capital Improvement Revenue Bonds Series 2002, #458 - #463 ..... Tab 2
3. **BUSINESS ITEMS**
  - A. Consideration of Resolution 2007-06, Designation of Officers ..... Tab 3
4. **STAFF REPORTS**
  - A. District Counsel
    1. Update on Speed Limit in Community
  - B. District Engineer
  - C. Project Manager
  - D. Clubhouse Manager
    1. Discussion Regarding Spa Room Proposals
    2. Update on Fitness Center Equipment
  - 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