

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

August 13, 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, August 21, 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 Resignation (Lisa Wrenn)Tab 1
 - B. Consideration of Board Supervisor Replacement
 - C. Administration of Oath of Office to Newly Appointed Supervisor ..Tab 2
 - D. Consideration of the Minutes of the Board of Supervisors’
Meeting held on June 28, 2007 Tab 3
 - E. Consideration of the Minutes of the Board of Supervisors’
Meeting held on July 17, 2007Tab 4
 - F. Consideration of Operation and Maintenance Expenditures
for August 2007Tab 5
 - G. Consideration of Construction Requisitions
Series 2002, #464-#476Tab 6
- 3. BUSINESS ITEMS**
 - A. Public Hearing on Rules of Procedure Concerning Reduction
of Speed Limit
 1. Consideration of Resolution 2007-08, Approving the
Reduction of Speed Limit (*Under Separate Cover*)
 - B. Discussion Regarding Alternate Service Contractors for Pool
Maintenance
 - C. Consideration of Ballenger & Company, Inc. Irrigation
Maintenance Proposal Tab 7
 - D. Consideration of Resolution 2007-07, Setting Fiscal Year
2007/2008 Meeting Schedule Tab 8
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Project Manager
 1. Update on Large Date Palm located on Mirabay Blvd.
 - 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,

A handwritten signature in black ink that reads "Tina Wells" followed by a stylized flourish or initial.

Tina Wells
District Manager

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