

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

August 28, 2007

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

Dear Board Members:

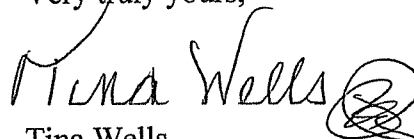
The special meeting of the Board of Supervisors of the Harbor Bay Community Development District will be held on **Thursday, August 30, 2007 at 9:00 a.m.**, at the Mira Bay Clubhouse (Lagoon Room) located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572. The following is the advance agenda for 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
- 3. BUSINESS ITEMS**
 - A. Public Hearing on Fiscal Year 2007/2008 Final Budget
 1. Presentation of Fiscal Year 2007/2008 Proposed Budget
 2. Consideration of Resolution 2007-09, Adoption of Fiscal Year 2007/2008 Final Budget
- 4. STAFF REPORTS**

None
- 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 Engineering Design and Land Consultants, P.A.