

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

September 12, 2007

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

Dear Board Members:

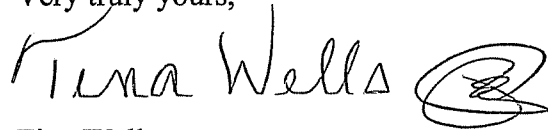
The continued meeting of the Board of Supervisors of the Harbor Bay Community Development District will be held on **Tuesday, September 20, 2007 at 6:00 p.m.**, at the Mira Bay Clubhouse (Lagoon Room) located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on August 21, 2007Tab 1
 - B. Consideration of the Operation and Maintenance Expenditures for September 2007Tab 2
 - C. Consideration of the Series 2001, Capital Improvement Revenue Bonds Requisition #223Tab 3
 - D. Consideration of the Series 2002, Capital Improvement Revenue Bonds Requisitions #477 & 478Tab 4
 - E. Consideration of Change Order #6Tab 5
- 3. BUSINESS ITEMS**
 - A. Public Hearing Regarding the Change of Speed Limit
 - B. Discussion Regarding Alternate Service Contractors for Pool MaintenanceTab 6
 - C. Discussion Regarding Basketball Court LightingTab 7
 - D. Discussion Regarding Landscape Lighting Repair versus New InstallationTab 8
- 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,

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

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.