

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

November 12, 2007

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

Dear Board Members:

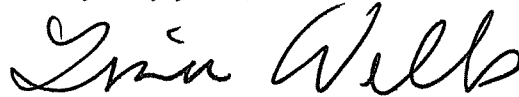
The regular meeting of the Board of Supervisors of the Harbor Bay Community Development District will be held on **Tuesday, November 20, 2007 at 9:00 a.m.**, at the Mira Bay Clubhouse (Lagoon Room) located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on October 16, 2007 Tab 1
 - B. Consideration of the Operations and Maintenance Expenditures for November 2007..... Tab 2
 - C. Consideration of Series 2001 Construction Requisition 224..... Tab 3
 - D. Consideration of Series 2002 Construction Requisitions, CUS 481-CUS 485, (See Recap) Tab 4
- 3. BUSINESS ITEMS**
 - A. Discussion Regarding Fiscal Year 2006/2007 Amended Budget Tab 5
 - B. Discussion Regarding Mangrove Maintenance
 - C. Consideration of Renewal of Audit Services for Fiscal Year 2006/2007 with Grau & Associates
 - D. Update from HOA Regarding Clubhouse Expenditures
 - E. Update on Personal Watercraft Lift Station Proposal
 - F. Update on Erosion of Earth Movement into Wetlands and Silt Fence Installation by Mr. Jones
 - G. Consideration of Sea Crest HOA to Provide and Install Bench(es) by Pond
- 4. STAFF REPORTS**
 - A. District Counsel
 1. Update Regarding Action to Prevent or Reduce CDD Property Tax Burden
 - B. District Engineer
 1. Update Regarding Status of Design Engineer's Report
 2. Update on Status of Corrections Regarding Deficiencies Noted by SWFWMD

- C. Project Manager
 - 1. Update Regarding Open Wall Along Golf and Sea Boulevard in Seacrest
 - 2. Update on Landscaping Improvements at Islebay Drive, Seat Trout Place, Tortoise Place and Sea Turtle Place
 - D. Clubhouse Manager
 - E. HOA Resident Services Manager
 - 1. Update on Installation of Trash Cans
 - 2. Update on Fountains
 - 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 Engineering Design and Land Consultants, P.A.