

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

December 10, 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, December 18, 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 November 20, 2007 Tab 1
 - B. Consideration of the Operations and Maintenance Expenditures for December 2007 Tab 2
 - C. Consideration of Series 2002 Capital Improvement Revenue Bonds Requisitions #CUS486-491 Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2008-01, Setting of Revised Meeting Schedule Tab 4
 - B. Update on Personal Watercraft Lift Station Proposal
 - C. Discussion Regarding Signage at the Entrance Gates
- 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,
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.