

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

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January 7, 2008

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, January 15, 2008 at 6:30 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 December 18, 2007 ..... Tab 1
  - B. Consideration of the Operations and Maintenance Expenditures for January 2008 (*under separate cover*)
  - C. Consideration of Series 2002 Capital Improvement Revenue Bonds Requisitions #CUS492-495 ..... Tab 2
3. **BUSINESS ITEMS**

None
4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Project Manager
    1. Update Regarding Crosswalks and Signage
    2. Update Regarding Placement of 25 mph Sign on Mirabay Boulevard at Gulf & Sea
  - D. HOA Resident Services Manager
  - E. District Manager
    1. Review of 2008 General Election Process
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*

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.