

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

March 11, 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, March 18, 2008 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 February 19, 2008 Tab 1
 - B. Consideration of the Operations and Maintenance Expenditures for March 2008 Tab 2
- 3. BUSINESS ITEMS**
 - A. Consideration of Audit Committee Recommendation of Evaluation and RFP Criteria for Audit Services *(under separate cover)*
 - B. Consideration of Authorization to Advertise for Request for Proposals for Audit Services
 - C. Setting date for 2nd Audit Committee Meeting for Review of Received Audit Services Proposals
 - D. Consideration of Evaluation and RFP Criteria for Landscape Maintenance Services Tab 3
 - E. Consideration of Authorization to Advertise for Request for Proposals for Landscape Maintenance Services
 - F. Consideration of Resolution 2008-03, Alcohol Policies *(under separate cover)*
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Project Manager
 - D. HOA Resident Services Manager
 1. Update on Fountain Maintenance
 - E. 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

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.