

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

April 7, 2008

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

Dear Board Members:

The meeting of the Audit Proposal Committee of the Harbor Bay Community Development District will be held on **Thursday, April 15, 2008 at 6:15 p.m.**, at the Mira Bay Clubhouse (Lagoon Room), located at 107 Manns Harbor Drive, Apollo Beach, Florida. The following is the advance agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ITEMS**
 - A. Review of Proposals (*under separate cover*)
 - B. Proposal Ranking (*under separate cover*)
- 3. COMMENTS/ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us 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.