

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 regular meeting of the Board of Supervisors of the Harbor Bay Community Development District will be held on **Tuesday, April 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. Presentation of Minutes of the Audit Committee Meeting held on March 18, 2008 Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting held on March 18, 2008 Tab 2
 - C. Consideration of the Operations and Maintenance Expenditures for April 2008 (*under separate cover*)
 - D. Ratification of Capital Improvement Revenue Bonds, Series 2001, Requisition #225 Tab 3
 - E. Ratification of Capital Improvement Revenue Bonds, Series 2002, Requisition #CUS496 Tab 4
- 3. BUSINESS ITEMS**
 - A. Consideration of Audit Committee Recommendation for Fiscal Year 2008/2009 Audit Services (*under separate cover*)
 - B. Consideration of Hecker Construction Company Proposal Tab 5
 - C. Consideration of Fiscal Year 2006/2007 Financial Report (*under separate cover*)
 - D. Discussion Regarding Donation of Jenn Swing for Handicapped Children Tab 6
 - E. Consideration of Visitor Pass and Release From Liability Form Tab 7
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 1. Discussion Regarding Dredging Permit Application
 - C. Project Manager
 - D. HOA Resident Services Manager
 - 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.