

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

May 12, 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, May 20, 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 April 15, 2008..... Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting held on April 15, 2008 (under separate cover)
 - C. Consideration of Minutes of the Special Meeting held on April 29, 2008 Tab 2
 - D. Consideration of the Operations and Maintenance Expenditures for May 2008 Tab 3
 - E. Ratification of Capital Improvement Revenue Bonds, Series 2002, Requisition #CUS497 & CUS498..... Tab 4
- 3. BUSINESS ITEMS**
 - A. Presentation of Fiscal Year 2008/2009 Proposed Budget (under separate cover)
 1. Consideration of Resolution 2008-04, Approving Fiscal Year 2008/2009 Proposed Budget and Setting the Public Hearing on the Final Budget..... Tab 5
 - B. Consideration of Symbiont Service Corp Proposal.....Tab 6
 - C. Discussion Regarding the USL&H Insurance Proposal
 - D. Discussion on Hecker Construction Company Proposal for T-Pond Steel Seawall PaintingTab 7
 - E. Consideration of Lee Te Kim Landscape Mirabay Blvd. Proposal Tab 8
 - F. Consideration of Lee Te Kim Landscape Tennis Court Proposal
 - G. Consideration of Lee Te Kim Landscape Transplant Proposal
 - H. Consideration of Lee Te Kim Landscape Proposal for area outside Tennis Courts

- 4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Project Manager
 - D. HOA Resident Services Manager
 - 1. Status on Location and Installation Regarding Donation of Jenn Swing for Handicapped Children
 - 2. Consideration of Ripa and Associates Proposal for Removal & Replacement of Striping on Islebay Drive....Tab 9
 - 3. Consideration of Proposal from Welch Tennis Courts for Resurfacing of Tennis Courts.....Tab 10
 - 4. Update on Gate House Visitor Passes
 - 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.