

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

July 10, 2008

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

REVISED AGENDA: ITEMS LISTED IN BOLDFACE

Dear Board Members:

The regular meeting of the Board of Supervisors of the Harbor Bay Community Development District will be held on **Tuesday, July 15, 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 Board Supervisor Vacancy
 - B. Consideration of Minutes of the Board of Supervisors' Meeting held on May 20, 2008.....Tab 1
 - C. Consideration of Minutes of the Continued Board of Supervisors' Meeting held on June 2, 2008.....Tab 2
 - D. Consideration of the Operation and Maintenance Expenditures for June 2008.....Tab 3
 - E. Ratification of Capital Improvement Revenue Bonds, Series 2002, Requisition #CU497 & #CU498, tabled from continued meeting.....Tab 4
3. **BUSINESS ITEMS**
 - A. Update on Restriping on IsleBay & MiraBay Blvd.
 - B. Discussion of Proximity Card Readers at Tennis Courts
 - C. Consideration of Contraction of District Boundary to Remove the Commercial Component of MiraBay Village.....Tab 5
 - D. Consideration of Lee Te Kim Landscape Proposal for Crown of Thorn at Tennis Court.....Tab 6
 - E. Consideration of Lee Te Kim Landscape Proposal for Crown of Thorn on MiraBay Blvd.....Tab 7
 - F. **Consideration of Royce Proposal for Additional Card Readers**
 - G. **Discussion Regarding Golf Carts Usage within the District**
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - 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, Brickleyer, Smolker & Bolves, P.A.
Erika Werkheiser, WTS International
Jamie Scarola, Scarola Associates Engineering Design and Land Consultants, P.A.