

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

November 10, 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, November 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 Board Supervisor Replacement
 - B. Administer Oath of Office to Newly Appointed Board Supervisor.....Tab 1
 - C. Consideration of Resolution 2009-03, Re-Designating Officers.....Tab 2
 - D. Consideration of the Minutes of the Board Supervisors' Meeting held on October 21, 2008.....Tab 3
 - E. Consideration of Operation and Maintenance Expenditures for November 2008.....Tab 4
- 3. BUSINESS ITEMS**
 - A. Consideration of Arbitrage Rebate Report for Capital Improvement Revenue Bonds, Series 2001 A&B.....Tab 5
 - B. Consideration of Lee Te Kim Landscape Proposal for Remulching.....Tab 6
 - C. Presentation of New Marketing Signage Strategy
 - D. Consideration of Installation of Haz-Mat Pads
 - E. Consideration of U.S. Securities Proposal.....Tab 7
 - F. Update on Location of Jenn Swing
 - G. Consideration of Carpet and Upholstery Cleaning Proposals.....Tab 8
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. HOA Manager
Update on Pest Control Quotes.....Tab 9
 - D. 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.
Jamie Scarola, Scarola Associates Engineering Design and Land Consultants, P.A.