

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

December 9, 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, December 16, 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 the Minutes of the Board Supervisors' Meeting held on November 18, 2008..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for December 2008 Tab 2
3. **BUSINESS ITEMS**
 - A. Consideration of Resolution 2009-04, Removing Property From the Tax Roll and Accepting Installation Payments for Assessments for Repossessed property formerly owned by Whitehall (under separate cover)
 - B. Consideration of Pest Control Proposals Tab 3
 - C. Consideration of Agreement with Newland to have Greeters Distribute Community Maps (under separate cover)
 - D. Consideration of Hand-watering Proposals from Lee Te Kim for January, February, and March 2009 Tab 4
 - E. Consideration of Basketball Court Lighting (under separate Cover)
 - F. Update on Location of Jenn Swing
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. HOA Manager
 - 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, Bricklemyer, Smolker & Bolves, P.A.
Jamie Scarola, Scarola Associates Engineering Design and Land Consultants, P.A.