

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

April 13, 2009

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 21, 2009 at 6:30 p.m.** at the MiraBay 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 March 17, 2009.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for April 2009.....Tab 2
- 3. BUSINESS ITEMS**
 - A. Public Hearing on the Updated Rules of Procedure
 - B. Update of Basketball Court Lighting Proposals (tabled from previous meeting; under separate cover)
 - C. Discussion Regarding Contract Renewal with the MiraBay Homeowners Association and the Harbor Bay Community Development District.....Tab 3
 - D. Discussion Regarding Speeding in the Community and May Workshop
 - E. Consideration of Hand-watering Proposals from Lee Te Kim for May and June, 2009.....Tab 4
 - F. Consideration of Resolution 2009-06, Setting Remainder of Fiscal Year 2008/2009 Meeting Schedule.....Tab 5
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. HOA Manager
 - D. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. ADJOURNMENT**

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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,

A handwritten signature in cursive script, appearing to read "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.