

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

May 11, 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, May 19, 2009 at 9:00 a.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 April 21, 2009.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for May 2009.....Tab 2
- 3. BUSINESS ITEMS**
 - A. Discussion and Update Regarding the Contract between the District and Homeowners Association
 - B. Discussion Regarding Scope of Services for the Amenities Contract (Under Separate Cover)
 - C. Discussion Regarding Registered Voter Count within the District.....Tab 3
 - D. Consideration of the Proposed Budget for Fiscal Year 2009/2010
 1. Consideration of Resolution 2009-07, Approving Fiscal Year 2009/2010 Proposed Budget (Under Separate Cover)
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 1. Update Regarding Riprap Maintenance Plan
 - C. HOA Manager
 - D. District Manager
 1. Discussion Regarding Evaluation Criteria for District Staff
- 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 that reads "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.