

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

June 24, 2009

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

REVISED AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Harbor Bay Community Development District will be held on **Thursday, June 25, 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 May 19, 2009.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for June, 2009.....Tab 2
- 3. BUSINESS ITEMS**
 - A. Continued Public Hearing on the Updated Rules of Procedure
 - B. Consideration of Hand-watering Proposals from Lee Te Kim for July, August, September, 2009.....Tab 3
 - C. Consideration of Mulch Proposal from Lee Te Kim.....Tab 4
 - D. Consideration of Fountain Maintenance Proposal from Architectural Fountains.....Tab 5
 - E. Consideration of Approval for District Counsel Invoices.....Tab 6
 - F. Consideration of Letter Confirming Termination of HOA.....Tab 7
 - G. Consideration of Assignment of WTS Contract Dated July 1, 2006-June 30, 2009 (under separate cover)**
 - H. Consideration of Addendum of WTS Contract with the District for Services from July 1, 2009-June 30, 2010 (under separate cover)**
 - I. Consideration of Proposal between HOA/CDD for Employee Services (under separate cover)**
 - J. Consideration of Balibay Proposal and License Agreement.....Tab 8
 - K. Discussion Regarding Dedication of Lift Station within MiraBay to the County (under separate cover)
- 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
District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.
Jamie Scarola, Scarola Associates Engineering Design and Land Consultants, P.A.