

MINUTES OF MEETING

**HARBOR BAY
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Harbor Bay Community Development District Board of Supervisors was held **Tuesday, January 16, 2001 at 9:30 a.m.** at the offices of Terrabrook, located at 3505 Frontage Road, Suite 145, Tampa, Florida 33607.

Present and constituting a quorum were:

Mike Dady	Board Supervisor
Kathy Jacobs	Board Supervisor
Debbie Jones	Board Supervisor
Mike Price	Board Supervisor
Brian Sewell	Board Supervisor

Also present were:

Pete Williams	District Manager
Colin Stutesman	Rizzetta & Company
Jamie Scarola	District Engineer
Jonathan Johnson	District Counsel

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of the Board of Supervisors'
Meeting Minutes on December 19, 2000**

Mr. Williams stated that the first item of business is the consideration of the minutes of the Board of Supervisors' meeting on December 19, 2000 (located behind tab 1 in the agenda package). He asked if there were any additions, deletions or corrections to the minutes. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Sewell, seconded by Mr. Dady, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on December 19, 2000 for the Harbor Bay Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Funding Request 01-04

Mr. Williams stated that the next order of business is the consideration of Funding Request 01-04, located behind tab 2. The funding request consists of the standard District Counsel and management fees. Mr. Williams asked the Board if they had any questions regarding the funding request. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Sewell, seconded by Mr. Price, with all in favor, the Board approved Funding Request 01-04 for the Harbor Bay Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Construction Matters

Mr. Williams stated that the next item for discussion is the consideration of construction matters. He asked the Board if anyone would like to make an update. Mr. Johnson stated that there was no report today.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Mr. Scarola stated that the project is still in permitting and that they intend to go to bid as soon as he is able.

C. District Manager
Mr. Williams stated that the current financial statements were located behind tab 3. A question was asked about the general fund time period for the budget. Another question was asked about the \$8,777 due to Developer. Mr. Johnson stated that it was capital project monies advanced (under the Funding Agreement) and should be reimbursed upon the sale of bonds.

SIXTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Williams stated that the next item on the agenda is Supervisor Requests and Audience Comments. There was no audience in attendance other than those noted at the beginning of the meeting. He asked if there were any Supervisor requests. Mr. Dady stated that the bid books are in a final form. The permit issue is closer to being finalized. We should be prepared to get bids out to market in the next 60 days to proceed with the project.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Williams stated that there were no further agenda items scheduled for discussion and asked for a motion to adjourn.

On a MOTION by Mr. Sewell, seconded by Ms. Jones, with all in favor, the Board adjourned the meeting for the Harbor Bay Community Development District.



Pete Williams
District Manager



Brian Sewell
Chairman