

**MINUTES OF MEETING**

**HARBOR BAY  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Harbor Bay Community Development District Board of Supervisors was held **Tuesday, February 15, 2000 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:

Harry Lerner	<b>Board Supervisor</b>
John Paulk	<b>Board Supervisor</b>
Brian Sewell	<b>Board Supervisor</b>
Mike Dady	<b>Board Supervisor</b>
Tom Liebrecht	<b>Board Supervisor</b>

Also present were:

Jamie Scarola	<b>District Engineer</b>
Jonathan Johnson	<b>District Counsel</b>
Ann Eppinger	<b>District Investment Banker</b>
Lydia Brown	<b>District Investment Banker</b>
William Rizzetta	<b>District Financial Advisor</b>
Pete Williams	<b>District Manager</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Williams called the meeting to order. Ms. Eppinger and Ms. Brown have left the room.

**SECOND ORDER OF BUSINESS**

**Oath of Office for New Supervisors**

Mr. Williams stated that the first item of business is the oath of office for Mike Dady and Tom Liebrecht. Mr. Williams is a Notary for the State of Florida and authorized to administer said oath. Mr. Williams read the oath of office and Mr. Dady and Mr. Liebrecht both swore and affirmed. Mr. Williams will sign an affidavit stating that these oaths were administered and it will be filed with the District office records.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors Meeting on January 18, 2000**

Mr. Williams stated that the next item on the agenda is the consideration of the minutes of the Board of Supervisors meeting on January 18, 2000 (located in the agenda package behind tab 1). He asked the Board if they had any additions, deletions or corrections to the minutes. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Lerner, seconded by Mr. Dady, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting on January 18, 2000 for the Harbor Bay Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Construction Matters**

Mr. Williams stated that the next order of business is the consideration of upcoming construction matters. Mr. Johnson stated that the design bid and construction phase was discussed at the last meeting. Starting today, the District will begin exploring the design process for the first phase of the infrastructure, earth work, and the seawalls. We are asking that Jamie Scarola be authorized to begin undertaking the design process (in an amount not-to-exceed \$15,000) and soliciting seawall designers in the newspaper. Mr. Williams asked the Board if they had any questions or further discussion.

On a MOTION by Mr. Dady, seconded by Mr. Paulk, with all in favor, the Board approved the District Engineer be authorized to publish notice for design and construction of seawall and other improvements (work authorization not-to-exceed \$15,000) for the Harbor Bay Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Funding Request 00-05**

Mr. Williams stated that the next order of business is the consideration of Funding Request 00-05, located behind tab 2. There is an invoice for Scarola & Associates in the amount of \$728.98. The other invoices are for District Counsel and District Management as well as a fee to the State for the special-district information program. 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. Liebrecht, with all in favor, the Board approved Funding Request 00-05 for the Harbor Bay Community Development District.

Mr. Williams stated that there was a bill for approximately \$4,609 which had been submitted directly to Atlantic Gulf. There is an additional dollar amount of \$1,862.38 for a total due to Scarola & Associates of \$6,471.60. Normally, this money would come out of bond closing. There was an agreement in the early stages that this would be paid in advance by the Landowner or the Developer and that it would be submitted for reimbursement at bond closing. The invoices will be submitted to Terrabrook for payment. Mr. Williams asked the Board to authorize submission for payment on the interim engineering agreement. Mr. Williams asked the Board if there was any discussion.

On a MOTION by Mr. Sewell, seconded by Mr. Dady, with all in favor, the Board approved payment to Scarola & Associates for \$6,471.60 for the Harbor Bay Community Development District.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Johnson stated there is very little legislation pending currently that would directly effect CDD's.
- B. District Engineer  
No report.
- C. District Manager  
Mr. Williams stated, for the Board's information, the current Financial Statements were located behind tab 3. He further stated that the Board needs to discuss amending the meeting schedule for the balance of the fiscal year to designate the third Tuesday of each month at 9:30 a.m. as the regular meeting date and time. The dates would be April 18, May 16, June 20, July 18, August 15, and September 19. Resolution 00-10 would amend the scheduled dates. He asked if the Board had any questions or discussion. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Paulk, seconded by Mr. Lerner, with all in favor, the Board approved Resolution 00-10 for the Harbor Bay Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

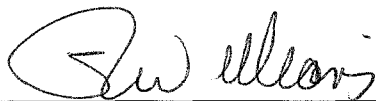
Mr. Williams stated that the next item on the agenda is Supervisor Requests and Audience Comments. There was no audience in attendance other than those noted at the beginning of the meeting. He asked if there were any Supervisor requests. There were none.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Mr. Williams then asked for a motion to adjourn.

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



Pete Williams  
District Manager



Brian Sewell  
Chairman