

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

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December 3, 2015

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

**TENTATIVE AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Harbor Bay Community Development District will be held on **Thursday, December 17, 2015 at 6:00 p.m.** at the MiraBay Clubhouse located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
  - A. Update Regarding Emergency and Master Projects
- 4. CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION**
  - A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting November 19, 2015
  - B. Consideration of Operation and Maintenance Expenditures for November 2015
  - C. Consideration of Operation and Maintenance Expenditures for November 2015 – Mira Bay Amenity Center
  - D. Staff Report: Mira Bay Club Manager
    1. Presentation of Monthly Report
  - E. Staff Report: Club Director
    1. Presentation of Monthly Report
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. AUDIENCE COMMENTS**
- 8. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Sincerely,  
*Matthew Huber*  
Matthew Huber  
District Manager