

B. District Engineer

No report.

C. District Manager

Mr. Williams stated that a proposed budget will be considered in May, and a public hearing will be held to formally adopt the budget in July. He also stated that a copy of the proposed budget needs to be submitted to the County 60 days prior to the public hearing. Next year Hillsborough County will be requiring that Districts place potential assessments on the TRIM notice. He stated that this will affect the District's budget amounts and the estimates should include a markup. These figures can be lowered, if necessary, but not raised. There was a brief discussion regarding this new procedure and whether it would affect the budget deadline. Mr. Williams stated that since the budget was being assessed in advance, there should not be a problem. He stated that the other consideration is that TRIM notice homeowners will question this amount on their TRIM notice. Mr. Williams also stated that the budget will be higher this year due to additional facilities requiring maintenance. There was a discussion about changing the meeting dates for the May and July meeting to accommodate the budget process, and this will be discussed at a later date. Mr. Williams asked if there were any further questions regarding the budget process. There were none.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

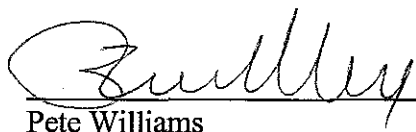
Mr. Williams stated that the next item on the agenda is Supervisor requests and audience comments. There were no audience members in attendance other than those noted at the beginning of the meeting. He asked if there were any Supervisor requests. There were none.

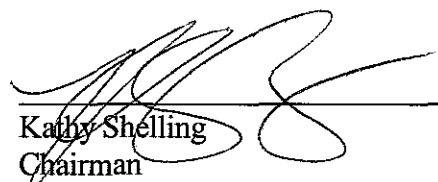
ELEVENTH ORDER OF BUSINESS

Adjournment

Mr. Williams stated that there were no further agenda items to come before the Board and asked for a motion to adjourn the meeting.

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


Pete Williams
Secretary


Kathy Shelling
Chairman