

MINUTES OF MEETING

**HARBOR BAY
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Harbor Bay Community Development District Board of Supervisors was held **Tuesday, March 21, 2000 at 11:00 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
Tom Liebrecht	Board Supervisor
John Paulk	Board Supervisor
Brian Sewell	Board Supervisor

Also present were:

Jamie Scarola	District Engineer
Jonathan Johnson	District Counsel
Kathy Jacobs	Terrabrook
William Rizzetta	District Financial Advisor
John McKay	Rizzetta & Company
Pete Williams	District Manager

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Resignation of
Board Member**

Mr. Williams stated that the first order of business is the consideration of Harry Lerner's resignation. Mr. Williams asked the Board for a motion to accept the resignation.

On a MOTION by Mr. Dady, seconded by Mr. Sewell, with all in favor, the Board approved Harry Lerner's resignation from the Harbor Bay Community Development District.

THIRD ORDER OF BUSINESS

Consideration of New Board Members

Mr. Williams stated that the next item for discussion is if the Board has any names for consideration. Kathy Jacobs was nominated as the replacement for Harry Lerner. There were no other names. Mr. Williams asked for a motion to approve.

On a MOTION by Mr. Sewell, seconded by Mr. Liebrecht, with all in favor, the Board approved the appointment of Kathy Jacobs to the Board of Supervisors for the Harbor Bay Community Development District.

FOURTH ORDER OF BUSINESS

Oath of Office for New Supervisor

Mr. Williams stated that the next item of business is the oath of office for Kathy Jacobs. Mr. Williams is a Notary for the State of Florida and authorized to administer said oath. Mr. Williams read the oath of office and Ms. Jacobs so swore and affirmed. Mr. Williams will sign an affidavit stating that this oath was administered and it will be filed with the District office records. Mr. Williams stated that the consideration of John Paulk's resignation will be tabled until next month's meeting.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors Meeting on February 15, 2000

Mr. Williams stated that the next item on the agenda is the consideration of the minutes of the Board of Supervisors meeting on February 15, 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. Liebrecht, seconded by Mr. Sewell, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting on February 15, 2000 for the Harbor Bay Community Development District.

SIXTH ORDER OF BUSINESS

Status Report on Construction Matters

Mr. Williams stated that the next order of business is the consideration of the status of construction matters. Mr. Williams asked District Counsel if he had any comments. Mr. Johnson commented that Staff is working with the landowner in the design phase and the bid process is expected to begin in the next few months. Mr. Scarola stated that the process of investigating sea walls has continued during the past month. There are three types of walls that are being looked at: segmental block retaining walls, PVC retaining walls, and concrete retaining walls. There is an issue as to whether to bid this with or without consideration for the earthwork phase of the project. The problem is there will be two independent contractors working on the site if the same one isn't chosen to do both aspects of the project. The scope of the investigation may need to be broadened to include the possible consideration of combining the earthwork with the seawall. Mr. Johnson stated that a formal motion was not required in order for Mr. Scarola to continue his ongoing work.

SEVENTH ORDER OF BUSINESS

Status Report on Bond Validation Hearing

Mr. Williams stated that the next item for discussion is the bond validation hearing update. Mr. Johnson stated that the Circuit Court in Hillsborough County today signed the final judgement validating the CDD's ability to issue up to \$75 million in bonds. The Bond Counsel, Danny Tyler, did the lion's share of the work and did a very good job. Mr. Johnson asked the Board if they had any questions.

EIGHTH ORDER OF BUSINESS

Consideration of Funding Request 00-06

Mr. Williams stated that the next order of business is the consideration of Funding Request 00-06, located behind tab 2. The request consists of standard contractual fees and advertising for a total of \$14,597.95. 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. Paulk, seconded by Mr. Sewell, with all in favor, the Board approved Funding Request 00-06 for the Harbor Bay Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No further report.
- B. District Engineer
No further report.
- C. District Manager
Mr. Williams stated, for the Board's information, the current Financial Statements were located behind tab 3.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

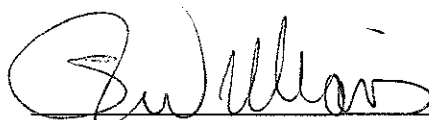
Mr. Williams stated that the next item on the agenda is Supervisor Requests and Audience Comments. There was no audience in attendance other than those noted at the beginning of the meeting. He asked if there were any Supervisor requests. There were none.

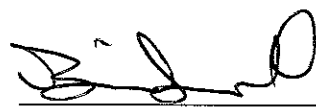
ELEVENTH ORDER OF BUSINESS

Adjournment

Mr. Williams then asked for a motion to adjourn.

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


Pete Williams
District Manager


Brian Sewell
Chairman