

MINUTES OF MEETING

HARBOR BAY
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Harbor Bay Community Development District Board of Supervisors was held **Tuesday, April 18, 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:

Mike Dady	Board Supervisor
Kathy Jacobs	Board Supervisor
Tom Liebrecht	Board Supervisor
Brian Sewell	Board Supervisor

Also present were:

Jamie Scarola	District Engineer
Jonathan Johnson	District Counsel
John McKay	Financial Advisor
Pete Williams	District Manager

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 March 14, 2000**

Mr. Williams stated that the first item of business is the consideration of the minutes of the Board of Supervisors' meeting on March 14, 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 Ms. Jacobs, seconded by Mr. Sewell, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on March 14, 2000 for the Harbor Bay Community Development District.

THIRD ORDER OF BUSINESS

Status Report on Construction Matters

Mr. Williams stated that the next order of business is the status on construction matters. Mr. Scarola reported that, with regard to seawall retention, the District has received seven submittals. The design engineer is in a position to be able to put together the final designs for bidding of the earthwork portion of the project with the boat lift structure, as well as the seawalls once the designs are selected. Three segmental retaining wall designs, two vinyl wall designs, one concrete submittal and one concrete/vinyl design submittal have been received. Mr. Williams stated that, if the Board agrees, to allow Jamie to conduct the pre-bid meeting in coordination with the District Manager. Mr. Johnson stated that the action that would be requested from the Board today would be authorization to proceed with the bid once District staff has reviewed the documents that have been submitted on the designs, finalize the bid documents (that may

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be before the next Board meeting), and with follow-up paperwork from Jamie's office in terms of the costs of the bid process that would be ratified at the next meeting. Mr. Williams asked the Board for a motion.

On a MOTION by Mr. Dady, seconded by Mr. Sewell, with all in favor, the Board approved beginning the bid process as well as any necessary legal advertising (including the follow-up report from the structural engineer designating that the designs are appropriate) for the Harbor Bay Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Funding Request 00-07

Mr. Williams stated that the next order of business is the consideration of Funding Request 00-07, located behind tab 2. The request consists of standard contractual fees and legal advertising for a total of \$11,414.10. 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 00-07 for the Harbor Bay Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Johnson stated that one of the bills pending in the legislative session entails dramatic changes to the contractor payment and public performance payment bonds statutes. We will continue to monitor this. Also, currently there are bills pending in the House and Senate to put a constitutional amendment before the voters this November dealing with the legislature's ability to grant exemptions from taxes to special districts performing public purposes.

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. He further stated that the budget had a slightly over inflated amount in the District Counsel fees, which will need to be adjusted. Based on the finance funding agreement, the monies that would normally go toward preparation for bond validation/closing have been paid out of the District's operating expense category. Technically, this is something that Terrabrook will be reimbursed for at bond closing.

SIXTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

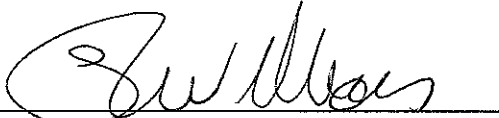
Mr. Williams stated that the next item on the agenda is Supervisor Requests and Audience Comments. There was no audience in attendance other than those noted at the beginning of the meeting. He asked if there were any Supervisor requests. There were none.

SEVENTH ORDER OF BUSINESS

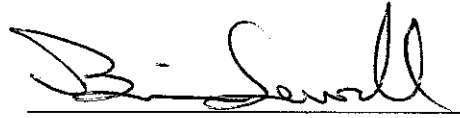
Adjournment

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