

MINUTES OF MEETING
HARBOR BAY
COMMUNITY DEVELOPMENT DISTRICT

The continued meeting of the Harbor Bay Community Development District Board of Supervisors was held Friday, May 3, 2002 at 10:30 a.m. at the offices of Terrabrook, located at 3505 Frontage Road, Suite 145, Tampa, Florida 33607.

Present and constituting a quorum were:

Kathy Jacobs	Board Supervisor, Vice Chairman
Steve Gamm	Board Supervisor, Assistant Secretary
Brian Sewell	Board Supervisor, Chairman

Also present was:

Pete Williams	District Manager, Rizzetta & Company
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Heidt & Associates
Work Authorizations**

Mr. Williams stated that the first item on the agenda is to discuss some Heidt & Associates work authorization. It was decided to further research these and present at the next regularly scheduled Board of Supervisors' meeting.

THIRD ORDER OF BUSINESS

Consideration of Construction Contracts

Mr. Williams stated that the next item on the agenda is to consider some construction contracts. The first one is a standard subdivider's agreement for construction and warranty of improvements required by Hillsborough County. This is done as part of the platting process. This document has been signed by the subdivider and by District Counsel. We are asking for Board approval to allow for the execution of the document by the Chairman and Vice Chairman. It will then be presented to Hillsborough County. He asked if there were any questions. It was asked if there would be a performance bond that goes with it, and Mr. Williams stated that Hillsborough County requires it. Hearing and seeing no further questions, he asked for a motion.

On a MOTION by Mr. Sewell, seconded by Mr. Gamm, with all in favor, the Board approved the Subdivider's Agreement for Harbor Bay Community Development District.
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Mr. Williams stated that there is an Anderson & Son Nursery proposal for slope stabilization. Mr. Gamm reviewed the proposal for the Board. It is the sod that will be put along the 17 acres by the lagoon. Anderson & Son Nursery will be overseeing the installation and maintenance for one year.

On a MOTION by Mr. Sewell, seconded by Ms. Jacobs, with all in favor, the Board approved the Anderson & Son Nursery proposal for Harbor Bay Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2002-2003
Proposed Budget**

Mr. Williams stated that the next item on the agenda is to further consider the proposed budget for fiscal year 2002-2003 (continued from the April 24 Board of Supervisors' meeting). There is a need to consider the operations portion of the budget, including the need for the club facility staffing. Mr. Williams asked the Board to consider approving the proposed budget (pending final review at a public hearing to be held at the same time as the July Board of Supervisors' meeting at 9:30 a.m. at Terrabrook's office. He asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Sewell, seconded by Ms. Jacobs, with all in favor, the Board approved the fiscal year 2002-2003 proposed budget for Harbor Bay Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.

- B. District Engineer
Not present.

- C. District Manager
No report.

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.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Williams stated that there were no further agenda items scheduled for discussion and asked for a motion to adjourn.

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



Pete Williams
District Manager



Brian Sewell
Chairman