

MINUTES OF MEETING

HARBOR BAY
COMMUNITY DEVELOPMENT DISTRICT

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

Kathy Jacobs	Board Supervisor
Debbie Jones	Board Supervisor
Brian Sewell	Board Supervisor

Also present were:

Jamie Scarola	District Engineer
Pete Williams	District Manager
Mike Price	Terrabrook

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 May 16, 2000**

Mr. Williams stated that the next item of business is the consideration of the minutes of the Board of Supervisors' meeting on May 16, 2000 (located behind tab 1 in the agenda package). He asked if there were any other additions, deletions or corrections to the minutes. 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 minutes of the Board of Supervisors' meeting on May 16, 2000 for the Harbor Bay Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Resolution 00-11
Approving a Proposed Budget**

Mr. Williams stated that the next order of business is the consideration of Resolution 00-11 to approve a proposed budget for FY 2000/2001 (located behind tab 2). The proposed budget must be filed with the County 60 days prior to a public hearing to be held in September. The proposed budget is based on contractual fees and is also based on this year's expenditures. This proposed budget can be amended during the next 60 days. Mr. Williams asked the Board if they had any questions. A question was asked and answered regarding the various fees.

On a MOTION by Mr. Sewell, seconded by Ms. Jacobs, with all in favor, the Board approved Resolution 00-11 for the Harbor Bay Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Funding Request 00-09

Mr. Williams stated that the next order of business is the consideration of Funding Request 00-09, located behind tab 3. 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 Ms. Jacobs, with all in favor, the Board approved Funding Request 00-09 for the Harbor Bay Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Funding Request 00-10

Mr. Williams stated that the next order of business is the consideration of Funding Request 00-10, located behind tab 4. 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 Ms. Jones, with all in favor, the Board approved Funding Request 00-10 for the Harbor Bay Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.

- B. District Engineer
Mr. Scarola stated that the project continues to await final permitting. The final bid books are being worked on. They expect to be bidding the project when the permitting is received.

- C. District Manager
Mr. Williams stated, for the Board's information, the current Financial Statements were located behind tab 5.

SEVENTH 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. Mr. Sewell stated that Tom Liebrecht would be resigning, and Mr. Sewell will obtain a written resignation from him. Mr. Williams stated that a candidate to fill the vacancy could be nominated at the next meeting. Mr. Williams asked the Board if there were any further requests. There were none.

EIGHTH ORDER OF BUSINESS

Adjournment

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

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



Pete Williams
District Manager



Brian Sewell
Chairman