

**MINUTES OF MEETING**

**HARBOR BAY  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of Harbor Bay Community Development District Board of Supervisors was held **Monday, July 9, 2001 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:

Debbie Jones	<b>Board Supervisor</b>
Mike Price	<b>Board Supervisor</b>
Brian Sewell	<b>Board Supervisor</b>

Also present were:

Pete Williams	<b>District Manager</b>
Jonathan Johnson	<b>District Counsel (via speakerphone)</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Williams called the meeting to order. He stated that the first item on the agenda was to be the public hearing on the Special Assessments. The final figures are still being worked on by the Investment Banker. District Staff is recommending that the Board consider continuing this public hearing until August 6, 2001 at 1:00 p.m. at the same Terrabrook location. He asked the Board if there was any discussion. Hearing and seeing none, he asked for a motion to continue.

On a MOTION by Mr. Price, seconded by Ms. Jones, with all in favor, the Board continued the Public Hearing for Harbor Bay Community Development District.
-----------------------------------------------------------------------------------------------------------------------------------------------------------

**SECOND ORDER OF BUSINESS**

**Consideration of Engineering Services  
Work Authorizations**

Mr. Williams stated that there were three other items for the Board's consideration. They are work authorizations for engineering services. The first one is for earthwork inspection and certification for \$97,500. This is an estimate based on hourly rates as have been submitted by Heidt & Associates. There is a lump sum fee of \$28,400 for Parcel 7 to perform certain engineering and planning services, such as street and drainage plans, striping and signage plans, sewage collection, etc. Also, the same work authorization for Parcel 21 in the lump sum amount of \$52,400. Mr. Williams asked the Board if they had any questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Sewell, seconded by Mr. Price, with all in favor, the Board approved the three work authorizations for Heidt & Associates for Harbor Bay Community Development District.

**THIRD ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

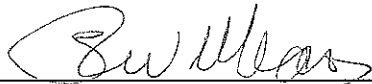
Mr. Williams stated that the next item on the agenda is Supervisor Requests and Audience Comments. There was no audience in attendance other than those noted at the beginning of the meeting. He asked if there were any Supervisor requests. There were none.

**FOURTH ORDER OF BUSINESS**

**Continuance**

Mr. Williams stated that there were no further agenda items scheduled for discussion and asked for a motion to continue the meeting until Monday, August 6, 2001 at 1:00 p.m. at the Terrabrook offices.

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



Pete Williams  
District Manager



Brian Sewell  
Chairman