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MINUTES OF MEETING

HARBOR BAY  
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Harbor Bay Community Development District Board of Supervisors was held Tuesday, August 15, 2000 at 9:40 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
Jonathan Johnson (via speakerphone)	District Counsel (joined the meeting after it began)

**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 July 18, 2000**

Mr. Williams stated that the next item of business is the consideration of the minutes of the Board of Supervisors' meeting on July 18, 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 July 18, 2000 for the Harbor Bay Community Development District.

**THIRD ORDER OF BUSINESS**

**Consideration of Funding Request 00-11**

Mr. Williams stated that the next order of business is the consideration of Funding Request 00-11, located behind tab 2. 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 Ms. Jacobs, seconded by Ms. Jones, with all in favor, the Board approved Funding Request 00-11 for the Harbor Bay Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Construction Matters**

Mr. Williams stated that the next item for discussion is the consideration of construction matters. He asked Mr. Scarola if he had an update. (Mr. Johnson, District Counsel, was contacted by telephone.) Mr. Scarola stated that the project design team is prepared to issue another draft version of the bid documents on August 16. He wanted to reopen the process and hold a public hearing for the upcoming bid. A discussion ensued regarding the bid process notice timeframe. Mr. Johnson agreed to assist in writing the public notice ad.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report. Mr. Williams reminded the Board that the general consensus by the developer (as the landowner) is to fund the work until the bond closing. Also, this avoids the developer entering into contracts and then the CDD has to have a bill of sale to purchase various portions of infrastructure.
  
- B. District Engineer  
No further report.
  
- C. District Manager  
No further 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. There were none.

**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. Jones, with all in favor, the Board adjourned the meeting for the Harbor Bay Community Development District.

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Pete Williams  
District Manager

Brian Sewell  
Chairman