

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT

The Special Meeting of the Harbor Bay Community Development District was held on Tuesday, October 15, 2013 at 12:05 p.m. at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

Present:

Matthew Huber

District Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS


Public Opening Application Response for Engineering and Procurement Services

Mr. Huber stated that the sole purpose of the special meeting is to publicly open the Request for Qualifications for Engineering and Procurement Services. For the record we are in receipt of a one (1) additional qualification information from Joe Payne of Lighthouse Engineering, Inc., Submission included a spec package for District 1 DeSoto County, Engineer Estimate FDOT District 7, and a spec package District 7 Pinellas, also submitted was a listing of twelve (12) references. These were received prior to the deadline of Tuesday, October 15, 2013 at 12:00 p.m.

SECOND ORDER OF BUSINESS

Conclusion

This concludes the special meeting of the Harbor Bay Community Development District at 12:06 p.m.



Secretary/Assistant Secretary



Chairman/ Vice Chairman