

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 Friday, September 20, 2013 at 11:03 a.m. at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

Present:

Matthew Huber
Diana Kronick

District Manager, Rizzetta & Company, Inc.
Administrative Asst., Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Public Opening Application Response for
Engineering and Procurement Services

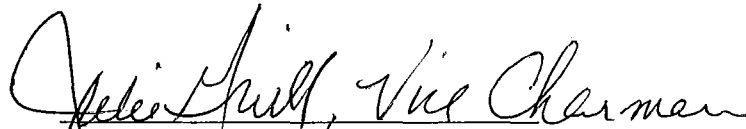
Mr. Huber stated that the sole purpose of the special meeting is to publicly open the Request for Qualifications for Engineering and Procurement Services. These Qualifications will be ranked at a later date. For the record we are in receipt of a qualification proposal from BillerReinhart Structural Group, Inc., Burby Engineering, Inc., Lighthouse Engineering, Inc., and Master Consulting Engineers, Inc. These were received prior to the deadline of Friday, September 20, 2013 at 11:00 a.m.

SECOND ORDER OF BUSINESS

Conclusion

This concludes the special meeting of the Harbor Bay Community Development District at 11:05 a.m.


Secretary/Assistant Secretary


Chairman/ Vice Chairman