

HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, February 8, 2022

Time: 6:00 PM

Location: 107 Manns Harbor Drive
Apollo Beach, FL 33572

Zoom – Conference Call*
Dial-in Number: +1 312-626-6799
Meeting ID: 892 9784 3564
Passcode: 412169

Agenda

Note: For the full agenda package, please contact jleger@dpfgmc.com

- I. Call to Order/Roll Call**
- II. Pledge of Allegiance**
- III. Audience Comments on Agenda Items**
- IV. Consideration & Adoption of Resolution 2022-04, Appointing & Removing Officers** Exhibit 1
- V. Consideration of District Management Proposals and Presentations**
 - A. Inframark** Exhibit 2
 - B. Governmental Management Services** Exhibit 3
 - C. Halifax Solutions** Exhibit 4
 - D. Board Discussion**
 - E. Board Direction for Staff to Negotiate a Contract with a Specific District Management Company**
- VI. Supervisor Requests**
- VII. Audience Comments**
- VIII. Adjournment**

*Zoom audio is offered as a convenience. There can be no assurance that Zoom participants will be able to hear and participate in the meeting if technical difficulties are encountered.