

District: **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](mailto: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.