

## Harbor Point Infrastructure Improvement District

VIA EMAIL AND REGULAR MAIL

May 15, 2009

Honorable Dannel P. Malloy  
Mayor  
City of Stamford  
888 Washington Boulevard, 10th Floor  
Stamford, CT 06901

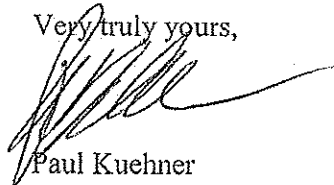
27th Board of Representatives  
City of Stamford  
888 Washington Boulevard  
P.O. Box 10152  
Stamford, CT 06904-2152  
Attn: Ms. Valerie Pankosky, Administrative Assistant

Dear Mayor Malloy and Ms. Pankosky:

On behalf of the Harbor Point Infrastructure Improvement District (the "District") and in accordance with Subsection 1(f)(4) of the Connecticut Special Act No. 07-6, An Act Establishing the Harbor Point Infrastructure Improvement District within the City of Stamford, enclosed is a copy of the proposed 2009-2010 operating budget of the District, as well as a copy of the notice of the second required public hearing with respect to the District's operating budget. After the second public hearing, the District Board intends to take action on the budget at its regularly scheduled June 10, 2009 meeting.

This submission is strictly for notice purposes and no further action of the City is required.

Very truly yours,



Paul Kuehner  
President  
Harbor Point Infrastructure Improvement District

Encs.

cc: Ms. Sandra Dennies, Director of Administration, City of Stamford  
Mr. Michael W. Freimuth, Director of Economic Development, City of Stamford

April 15, 2009

VIA EMAIL

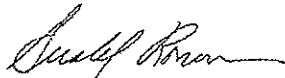
Board of Directors  
Harbor Point Infrastructure  
Improvement District  
Stamford, Connecticut

**Re: Submission of Proposed Operating Budget for 2009 – 2010 Fiscal Year**

Dear Board Members:

In accordance with Connecticut Special Act No. 07-6, An Act Establishing the Harbor Point Infrastructure Improvement District Within the City of Stamford (the "Act") and Article VI of the Bylaws of the Harbor Point Infrastructure Improvement District (the "District"), attached is the proposed annual operating budget for the District for Fiscal Year 2009 – 2010.

Sincerely,



Gerald Ronon  
Treasurer, Harbor Point Infrastructure Improvement District

**Harbor Point Infrastructure Improvement District  
2009 – 2010 Proposed Operating Budget**

<b>Harbor Point Infrastructure Improvement District 2009 – 2010 Proposed Operating Budget</b>	
<u>Revenues</u>	
Contributions from property owners	\$55,000.00
<b>Total</b>	<u>\$55,000.00</u>
<u>Expenses</u>	
Administration and Office	\$ 5,000.00
District Legal Fees	20,000.00
Contract Compliance	5,000.00
Accounting/Auditing	5,000.00
Insurance	15,000.00
Miscellaneous	5,000.00
<b>Total</b>	<u>\$55,000.00</u>

**NOTICE OF PUBLIC HEARING  
REGARDING THE PROPOSED 2009-2010 OPERATING BUDGET  
OF THE HARBOR POINT INFRASTRUCTURE IMPROVEMENT DISTRICT**

A public hearing will be held at the offices of the Harbor Point Infrastructure Improvement District (the "District") at 333 Ludlow Street, 5<sup>th</sup> Floor, Stamford, Connecticut, on Wednesday, June 10, 2009, at 5:00 p.m. regarding the proposed 2009 – 2010 annual operating budget of the District.

The proposed 2009-2010 annual operating budget is available upon request of the District at its offices at 333 Ludlow Street, 5<sup>th</sup> Floor, Stamford, Connecticut 06902.

Paul Kuehner  
President  
Harbor Point Infrastructure Improvement District