

Harbor Point Infrastructure Improvement District

VIA EMAIL AND REGULAR MAIL

April 17, 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 first required public hearing with respect to the District's operating budget.

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

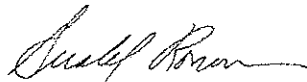
Board of Directors
Harbor Point Infrastructure
Improvement District
Stamford, Connecticut

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**

<u>Revenues</u>	
Contributions from property owners	<u>\$55,000.00</u>
Total	<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	<u>5,000.00</u>
Total	<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, 5th Floor, Stamford, Connecticut, on Wednesday, April 29, 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, 5th Floor, Stamford, Connecticut 06902.

Paul Kuehner
President
Harbor Point Infrastructure Improvement District