

Baytree

Community Development District

Agenda

Wednesday
February 6, 2008
1:30 p.m.

Baytree National Golf Links
8207 National Drive
Melbourne, Florida

1. Roll Call
2. Approval of the Minutes of the December 5, 2007 Meeting
3. Recognition of Former Chairperson Maria Hernandez
4. Appointment of Individual to Fill the Board Vacancy with a Term Expiring November, 2008
5. Consideration of Resolution 2008-01 Electing Officers
6. Discussion of Drafting of Baytree CDD Mission Statement and Potential Revision of Supervisors' Duties
7. Ratification of Agreement for Sidewalk Replacement
8. Consideration of Bids for Pavement Overlay Program and Selection of Contractor
9. Discussion of Role of District Supervisors vs. Role of District Field Manager
10. Discussion of Staffing and Release of Community Wide Correspondence
11. Staff Reports
 - A. Attorney
 - B. Engineer
 - i. Engineer Items List
 - C. District Manager's Report
 - i. Action Items
 - ii. Field Manager's Report
 - iii. Discussion of Investment Options for the District
 - iv. Announcement of Qualifying Requirements for November 2008 Election
12. Treasurer's Report
 - A. Consideration of Check Register
 - B. Balance Sheet and Income Statement
 - C. Discussion of Status of Fiscal Year 2008 Budget
13. BCA Activities Update
14. Supervisor's Requests and Audience comments
15. Adjournment