

# *Baytree*

## *Community Development District*

### *Agenda*

**Wednesday**  
**June 4, 2008**  
**1:30 p.m.**

**Baytree National Golf Links**  
**8207 National Drive**  
**Melbourne, Florida**

1. Roll Call
2. Approval of the Minutes of the April 2, 2008 Meeting
3. Chairman's Discussion of the New Gate System and Volunteers at Rollout
4. Ranking of Proposals and Selection of Security Services Firm
5. Consideration of Proposal to Perform Survey of Suntree Bank
6. Discussion of Sending Curb Cleaning Survey to Homeowners
7. Discussion of Playground Equipment
8. Consideration of Proposal for Golf Cart Crossing
9. Discussion Items
  - A. Issuing Transponders to Golf Course
  - B. Moving Post Office Boxes from Old Tramway Drive to Linford Court
  - C. Trimming Tops of Ligustrum Trees on Baytree Drive
  - D. Trimming Oak Tree on Baytree Drive for Resident Home Hurricane Protection
  - E. Street Parking Enforcement
  - F. Facility Policies
    - i. Use of Tennis Courts for Lessons
  - G. Preventative Actions to Preclude Damage to Community Sidewalks
  - H. Fountain Replacement Options
  - I. Installation of Display Devices at Community Entrances
10. Consideration of Resolution 2008-03 Approving the Proposed Fiscal Year 2009 Budget and Setting a Public Hearing
11. Staff Reports
  - A. Attorney
    - i. Discussion of Brevard County Project
  - B. Engineer
    - i. Engineer Items List
  - C. District Manager's Report
    - i. Action Items
    - ii. Field Manager's Report
    - iii. Ratification of Change Order # 3 for Access Control Technologies
    - iv. Presentation of the Number of Registered Voters
12. Treasurer's Report
  - A. Consideration of Check Register
  - B. Balance Sheet and Income Statement
13. BCA Activities Update
14. Supervisor's Requests and Audience comments
15. Adjournment