

Baytree
Community Development District

Agenda

Wednesday
February 3, 2010
1:30 p.m.

Baytree National Golf Links
8207 National Drive
Melbourne, Florida

1. Roll Call
2. Approval of the Minutes of the December 2, 2009 Meeting
3. Discussion of Bank Erosion on District Lakes
4. Consideration of Proposal for Cameras at Front Gate
5. Consideration of Proposal for Tennis Court Resurfacing
6. Consideration of Proposal for Sidewalk Curb Installation
7. Consideration of Resolution 2010-04 Authorizing Line of Credit
8. Consideration of Resolution 2010-05 Revising the Grandfathered Sidewalk Resolution
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - i. Discussion of Road Paving Condition Assessment
 - C. District Manager's Report
 - i. Action Items
 - ii. Field Manager's Report
 - iii. Discussion of Qualifying Period for General Election
10. Treasurer's Report
 - A. Consideration of Check Register
 - B. Balance Sheet and Income Statement
11. Supervisor's Requests
12. BCA Activities Update
13. Audience Comments
14. Adjournment