

# *Baytree*

## *Community Development District*

### *Agenda*

**Wednesday**  
**April 2, 2008**  
**1:30 p.m.**

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

1. Roll Call
2. Approval of the Minutes of the February 6, 2008 Meeting
3. Recognition of Former Supervisors Leonard Jean and Robert Mastersimone
4. Discussion of Hanger Tags
5. Discussion of Preventative Actions to Preclude Damage to Community Sidewalks
6. Discussion of Actions to Remove Mildew Stains from Curbing Throughout District
7. Discussion of Payment of Claims Submitted by Residents Injured on District Property
8. Discussion of Christmas Lights on Neighborhood Monuments
9. Discussion of Recreation Center Parking
10. Discussion of "No Fishing" Signs
11. Discussion of Status of ACT Gate System Activation and Distribution of Transponders
12. Discussion of Issuing RFP for Security Services
13. Staff Reports
  - A. Attorney
  - B. Engineer
    - i. Engineer Items List
  - C. District Manager's Report
    - i. Action Items
    - ii. Field Manager's Report
    - iii. Consideration of Resolution 2008-02 Amending the Fiscal Year 2008 Budget
    - iv. Discussion of Hurricane Preparedness Plan
14. Treasurer's Report
  - A. Consideration of Check Register
  - B. Balance Sheet and Income Statement
15. Discussion of Scheduling of BCA Sponsored Community Events in Recreation Facilities
16. BCA Activities Update
17. Supervisor's Requests and Audience comments
18. Adjournment