

Baytree
Community Development District

Agenda

Tuesday
July 1, 2008
1:30 p.m.

Baytree National Golf Links
8207 National Drive
Melbourne, Florida

Board of Supervisors

1. Roll Call
2. Approval of the Minutes of the June 4, 2008 Meeting
3. Presentations from Security Firms Regarding RFP and Selection of Firm to Provide Security Services for the District
4. Consideration of Proposal for Display Device
5. Consideration of Proposal for Road Repair
6. Staff Reports
 - A. Attorney
 - i. Discussion of Brevard County Project
 - B. Engineer
 - C. District Manager's Report
 - i. Action Items
 - ii. Field Manager's Report
 - iii. Discussion of City of Cocoa Water Bill
7. Treasurer's Report
 - A. Consideration of Check Register
 - B. Balance Sheet and Income Statement
8. BCA Activities Update
9. Supervisor's Requests and Audience comments
10. Adjournment

Budget Workshop

1. Roll Call
2. Discussion of Fiscal Year 2009 Budget
3. Supervisors Requests
4. Adjournment