

Baytree

Community Development District

Agenda

Wednesday
August 5, 2009
1:30 p.m.

Baytree National Golf Links
8207 National Drive
Melbourne, Florida

1. Roll Call
2. Approval of the Minutes of the June 3, 2009 Meeting
3. Review and Acceptance of Fiscal Year 2008 Audit Report
4. Public Hearing
 - A. Consideration of Resolution 2009-04 Adopting the Fiscal Year 2010 Budget
 - B. Consideration of Resolution 2009-05 Imposing Special Assessments and Certifying the Assessment Roll
5. Consideration of Contract Amendments
 - A. Second Amendment To Landscape Maintenance Services with Tropic-Care of Florida, Inc.
 - B. Second Amendment to Aquatic Management Agreement with Ecor Industries
 - C. Third Extension to Facility Use Agreement with Shane Daniels
 - D. First Amendment to Security Services Agreement with Admiral Security Services
6. Infrastructure Evaluation Proposals
 - A. Consideration of Proposal from Reserve Advisors to Perform Full Reserve Study
 - B. Consideration of Proposal for Road Maintenance Program Evaluation
7. Staff Reports
 - A. Attorney
 - i. Discussion of New Legislation HB 821 for CDDs
 - B. Engineer
 - C. District Manager's Report
 - i. Action Items
 - ii. Field Manager's Report
 - iii. Approval of Fiscal Year 2010 Meeting Schedule
8. Treasurer's Report
 - A. Consideration of Check Register
 - B. Balance Sheet and Income Statement
9. Supervisor's Requests
10. BCA Activities Update
11. Audience Comments
12. Adjournment