

***Baytree***  
***Community Development District***

***Agenda***

**Wednesday**  
**August 6, 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 July 1, 2008 Meeting
3. BCA Activities Update
4. Review and Acceptance of the Fiscal Year 2007 Audit
5. Consideration of Proposal for Display Device
6. Consideration of First Amendment to Agreement with Tropic-Care of Florida, Inc.
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. District Manager's Report
    - i. Action Items
    - ii. Field Manager's Report
    - iii. Consideration of Fiscal Year 2009 Meeting Schedule
8. Treasurer's Report
  - A. Consideration of Check Register
  - B. Balance Sheet and Income Statement
9. Supervisor's Requests and Audience comments
10. Adjournment

**Budget Hearing - 6:30 PM**

1. Roll Call
2. Public Hearing
  - a. Consideration of Resolution 2008-04 Adopting the Fiscal Year 2009 Budget and Relating to the Annual Appropriations
  - b. Consideration of Resolution 2008-05 Imposing Special Assessments and Certifying an Assessment Roll
3. Supervisors Requests
4. Adjournment