

Baytree
Community Development District

Agenda

Wednesday
October 1, 2008
1:30 p.m.

Baytree National Golf Links
8207 National Drive
Melbourne, Florida

1. Roll Call
2. Approval of the Minutes of the August 6, 2008 Board of Supervisors Meeting and Budget Hearing
3. BCA Activities Update
4. Discussion of Tropical Storm Fay and its Impact of the District's Stormwater System
5. Consideration of First Amendment to Agreement with Ecor Industries, Inc. to Provide Aquatic Management Services
6. Consideration of Extension to Agreement with Tennis Professional to Use District Facilities for the Purpose of Conducting Lessons
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager's Report
 - i. Action Items
 - ii. Field Manager's Report
 1. Discussion of Security Staff Parking Area and Consideration of Proposal from Tropic-Care of Florida
8. Treasurer's Report
 - A. Consideration of Check Register
 - B. Balance Sheet and Income Statement
9. Supervisor's Requests and Audience comments
10. Adjournment