

Baytree
Community Development District

Agenda

Wednesday
December 2, 2009
1:30 p.m.

Baytree National Golf Links
8207 National Drive
Melbourne, Florida

1. Roll Call
2. Organizational Matters
 - A. Consideration of Resolution 2010-02 Electing Officers
 - B. Discussion of Supervisor Responsibilities
3. Approval of the Minutes of the October 7, 2009 Meeting
4. Consideration of Agreement with Grau & Associates to Provide Auditing Services for the Fiscal Year 2009
5. Discussion of Sidewalk Staining
6. Discussion of Vandalism
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager's Report
 - i. Action Items
 - ii. Field Manager's Report
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