

Baytree
Community Development District

Agenda

Wednesday
December 3, 2008
1:30 p.m.

Baytree National Golf Links
8207 National Drive
Melbourne, Florida

1. Roll Call
2. Organizational Matters
 - A. Administration of Oaths of Office to Newly Elected Supervisors
 - B. Consideration of Resolution 2009-01 Electing Officers
 - C. Discussion of Supervisor Responsibilities
3. Approval of the Minutes of the October 1, 2008 Meeting
4. BCA Activities Update
5. Consideration of Agreement with Grau & Associates to Provide Auditing Services for the Fiscal Year 2008
6. Consideration of Second Extension to Agreement with Tennis Professional to Use District Facilities for the Purpose of Conducting Lessons
7. Discussion of Painting of Sidewalks
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - i. Engineer Items
 - C. District Manager's Report
 - i. Action Items
 - ii. Field Manager's Report
9. Treasurer's Report
 - A. Consideration of Check Register
 - B. Balance Sheet and Income Statement
10. Supervisor's Requests and Audience comments
11. Adjournment