

# *Baytree*

## *Community Development District*

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Phone: 407-841-5524 – Fax: 407-839-1526

March 25, 2009

Board of Supervisors  
Baytree Community  
Development District

Dear Board Members:

The Board of Supervisors of the Baytree Community Development District will meet **Wednesday, April 1, 2009 at 1:30 p.m. at the Hope Episcopal Church, 190 Interlachen Road, Melbourne, Florida. (Please note the location of the meeting)** Following is the advance agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the February 4, 2009 Meeting
3. Consideration of Storm Inlet Repair Proposals
4. Consideration of Tennis Court Improvements
5. Discussion of Fiscal Year 2010 Draft Budget and Process
6. Discussion of Monument Christmas Lighting
7. Discussion of Line of Credit
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
11. BCA Activities Update
12. Audience Comments
13. Adjournment

Enclosed for your review are the minutes from the February 4, 2009 meeting.

The third order of business is the consideration of storm inlet repair proposals. Copies of the proposals are enclosed for your review.

The fourth order of business is the consideration of tennis court improvements. A copy of the proposal is enclosed for your review.

The fifth order of business is the discussion of the Fiscal Year 2010 draft budget and process. A copy of the draft budget is enclosed for your review.

The sixth order of business is the discussion of monument Christmas lighting. This is an open discussion item and no back-up material is available.

The seventh order of business is the discussion of a line of credit for the District. Enclosed for your review is a copy of e-mail correspondence regarding the line of credit.

The eighth order of business is Staff Reports. Section B of the Engineer's Report. Section 1 includes the Engineer items for your review. Section C is the District Manager's Report. Section 1 is the review and discussion of the action items list which is enclosed. Section 2 is the Field Manager's report which contains details of the field issues going on in the community. A copy of this report will be provided under separate cover.

The ninth order of business is the Treasurer's Report. Section A includes the check register being submitted for approval and Section B is the balance sheet and income statement which is enclosed for your review.

The balance of the agenda will be discussed at the meeting. In the meantime, if you have any questions, please contact me.

Sincerely,

George S. Flint,  
District Manager

Cc: Dennis Lyles/Michael Pawelczyk, District Counsel  
Darrin Mossing, GMS  
Ed Krug, District Engineer