

Baytree

Community Development District

Agenda

Wednesday
August 3, 2011
1:30 p.m.

Baytree National Golf Links
8207 National Drive
Melbourne, Florida

1. Roll Call
2. Community Updates
 - A. Security
 - B. BCA
3. Approval of the Minutes of the June 1, 2011 Meeting
4. Public Hearing
 - A. Consideration of Resolution 2011-05 Adopting the Fiscal Year 2012 Budget and Relating to the Annual Appropriations
 - B. Consideration of Resolution 2011-06 Imposing Special Assessments and Certifying an Assessment Roll
5. New Business
 - A. Strategic Planning
 - B. Consideration of Proposal from McCranie & Associates to Provide ADA Review Services
 - C. Consideration of Contract Extensions
 - i. Landscape Maintenance Agreement
 - ii. Security Services Agreement
 - iii. Aquatic Management Agreement
 - iv. Facility Use Agreement
 - D. Approval of the Fiscal Year 2012 Meeting Schedule
6. CDD Action Items
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager's Report
 - i. Field Manager's Report
8. Treasurer's Report
 - A. Consideration of Check Register
 - B. Balance Sheet and Income Statement
9. Supervisor's Requests
10. Audience Comments
11. Adjournment