

# *Baytree*

## *Community Development District*

### *Agenda*

**Wednesday**  
**August 4, 2010**  
**1:30 p.m.**

**Baytree National Golf Links**  
**8207 National Drive**  
**Melbourne, Florida**

#### **Audit Committee**

1. Roll Call
2. Approval of Minutes of the June 2, 2010 Audit Committee Meeting
3. Tally of Audit Committee Members Rankings and Selection of an Auditor
4. Adjournment

#### **Board of Supervisors Meeting**

1. Roll Call
2. Approval of the Minutes of the June 2, 2010 and July 7, 2010 Meetings
3. New Business
  - A. Discussion of Brevard County Zoo Trail Temporary Access
  - B. Discussion of Streetlight Improvement Plan
  - C. Consideration of Contracts
    - i. Landscape Maintenance Agreement
    - ii. Aquatic Management Services Agreement
  - D. Acceptance of Audit Committee Recommendation and Selection of #1 Ranked Firm to Provide Auditing Services for the Fiscal Year 2010
  - E. Discussion of Security Proposals and Selection of Firm to Provide Security Services
  - F. Public Hearing
    - i. Consideration of Resolution 2010-08 Adopting the Fiscal Year 2011 Budget
    - ii. Consideration of Resolution 2010-09 Imposing Special Assessments and Certifying an Assessment Roll
  - G. Approval of Fiscal Year 2011 Meeting Schedule
4. CDD Action Items
5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. District Manager's Report
    - i. Field Manager's Report
    - ii. Presentation of Number of Registered Voters
6. Treasurer's Report
  - A. Consideration of Check Register
  - B. Balance Sheet and Income Statement
7. Supervisor's Requests
8. BCA Activities Update
9. Audience Comments
10. Adjournment