

Baytree
Community Development District

Agenda

Wednesday
December 1, 2010
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. Election of Officers
 - C. Consideration of Resolution 2011-01 Electing Officers
3. Approval of the Minutes of the October 6, 2010 Meeting
4. New Business
 - A. Consideration of First Amendment to Facility Use Agreement
 - B. Authorization to Publish Public Hearing on Lake Bank Restoration Rule
5. CDD Action Items
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager's Report
 - i. Field Manager's Report
7. Treasurer's Report
 - A. Consideration of Check Register
 - B. Balance Sheet and Income Statement
8. Supervisor's Requests
9. BCA Activities Update
10. Audience Comments
11. Adjournment