

Meeting Date
January 10, 2017



AGENDA	
Section	CONSENT
Item No.	<i>H.D.3.</i>

AGENDA REPORT
 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	ACKNOWLEDGE RECEIPT OF THE BAYTREE COMMUNITY DEVELOPMENT DISTRICT RECORDS OF PROCEEDINGS OF THE OCTOBER 20, 2016 MEETING
DEPT/OFFICE:	BUDGET OFFICE

Requested Action:

It is requested that the Board acknowledge receipt of the Baytree Community Development District Records of Proceedings of the Board of Supervisors meeting held on October 20, 2016.

Summary Explanation & Background:

In accordance with Florida Statute 189.015(1), the Baytree Community Development District is submitting its record of proceedings of the meeting held on October 20, 2016.

Florida Statute 189.015 (1) reads as follows: (1) The governing body of each special district shall file quarterly, semiannually, or annually a schedule of its regular meetings with the local governing authority or authorities. The schedule shall include the date, time, and location of each scheduled meeting.

Fiscal Impact: There is no financial impact.

Clerk to the Board instruction: Maintain for records retention

Exhibits Attached: 1) Baytree Community Development District, Records of Proceedings of the Board of Supervisors meeting held on October 20, 2016

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager		Department Director / Extension	
Stockton Whitten	Assistant County Manager	Jill Hayes / 52857	



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

January 11, 2017

MEMORANDUM

TO: Jill Hayes, Budget Office Director

RE: Item II.D.3., Acknowledge Receipt of the Baytree Community Development District Records of Proceedings of the October 20, 2016, Meeting

The Board of County Commissioners, in regular session on January 10, 2017, acknowledged receipt of the Baytree Community Development District records of proceedings of the Board of Supervisors meeting held on October 20, 2016.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/kp