

**Board of Trustees Meeting**  
**Village of Baxter Estates**  
**February 5, 2025**  
**6:45 PM**

**Agenda**

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Approval of January 8, 2025, BOT Meeting Minutes
- V. Public Comment
- VI. Old Business
- VII. New Business
  - A. Ratify the Resolution to Increase the 2023-2024 Budget
  - B. Review of 2025 Landscaping Contract
  - C. Review of Quote for Engineering Services for the Village’s Stormwater Program
  - D. Review of Quote for Fence Work on Tianderah Road
  - E. Resolution to Approve the Audit Report FYE 2024
  - F. Review of Proposals for Tree Work
- VIII. Approval of Voucher Claims
- IX. Financial Report & Audit
- X. Baxter Beach Update
- XI. Clerk Public Works & Public Safety Report
- XII. Adjournment