

**Board of Trustees Meeting**  
**Village of Baxter Estates**  
**February 4, 2026**  
**6:45 PM**

**Agenda**

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Public Hearing – 25 Shore Road Application
- V. Approval of January 7, 2026, BOT Meeting Minutes
- VI. Public Comment
- VII. Old Business
- VIII. New Business
  - A. Resolution to Approve MS4 Report Preparer
  - B. Review Landscaping Contract
  - C. Review Street Sweeping Contract
- IX. Approval of Voucher Claims
- X. Approval of Voucher Claims for Baxter Beach Grant Reimbursement
- XI. Financial Report & Audit
- XII. Baxter Beach Update
- XIII. Clerk Public Works & Public Safety Report
- XIV. Adjournment