

**MONTECITO COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614**  
**DISTRICT OFFICE • 5829 SOUTH PARK CIRCLE • SUITE 330 • ORLANDO, FL 32819**

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December 29, 2006

Board of Supervisors  
**Montecito Community  
Development District**

**REVISED AGENDA**  
*revisions in bold*

Dear Board Members:

The regular meeting of the Montecito Community Development District will be held on **Tuesday, January 2, 2007, at 11:00 a.m.** at the office of Mercedes Homes, located at 6767 North Wickham Road, 4<sup>th</sup> Floor, Melbourne, Florida 32940. The following is the agenda for the meeting.

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
  - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on December 5, 2006 ..... Tab 1
  - B. Consideration of the Minutes of the Continued Board of Supervisors' Meeting on December 19, 2006 (under separate cover)**
  - C. Consideration of Operation and Maintenance Expenditures for December 2006 ..... Tab 2
  - D. Consideration of Series 2006 AB Construction Requisitions #150-#160 ..... Tab 3
  - E. Consideration of Series 2006 AB Construction Requisitions #161-#176 (under separate cover)**
3. **BUSINESS ITEMS**
  - A. Consideration of Resolution 2007-01, Designating Assistant Secretaries ..... Tab 4
  - B. Consideration of Allen Engineering Proposal for Hightower Park ..... Tab 5
  - C. Consideration of Classic Floors Proposal for Phase II Entryway (under separate cover)**
  - D. Consideration of Change Order #4 for Second Entry/Patrick Dr. (under separate cover)**
  - E. Consideration of Change Order #5 for Second Entry/Patrick Dr. (under separate cover)**
4. **NEW BUSINESS**
5. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
6. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

**7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (407) 472-2471.

Very truly yours,  
Vivian Carvalho  
District Manager

Cc: Marilyn Pruss, Mercedes Homes Inc.  
Dennis Lyles, Billing, Cochran, Heath, Lyles & Mauro, P.A.  
Bill Reagan, Banc of America Securities, LLC  
Robert Gang, Greenberg Traurig, P.A.  
Scott Stearns, Bowyer-Singleton & Associates, Inc.