

**MONTECITO COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614**

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January 29, 2008

**Board of Supervisors  
Montecito Community  
Development District**

**REVISED AGENDA**  
**(Revised or Added Agenda Items in BOLD)**

Dear Board Members:

The regular meeting of the Montecito Community Development District will be held on **Tuesday, February 5, 2008, at 11:00 a.m.** at the office of Mercedes Homes, located at 6905 North Wickham Road, Suite 501, Room 529, Melbourne, Florida 32940. Following is the **Agenda** for the meeting.

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
  - A. Administer Oath of Office to Newly Elected Board Supervisor (Pat Longo)..... Tab 1
  - B. Consideration of the Minutes of the Board of Supervisors' Meeting held on December 4, 2007..... Tab 2
  - C. Consideration of the Operation and Maintenance Expenditures for December 2007 and January 2008..... Tab 3
  - D. Consideration of Special Assessment Bonds, Series 2006AB, **Requisitions #459 - #497(see recap)**..... Tab 4
3. **BUSINESS ITEMS**
  - A. Review of Contracts Executed by the Chairman Pursuant to Resolution 2006-14 (*see recap*)..... Tab 5
  - B. Consideration of Selling Extra Sand to Brevard County's Beach Renourishment Contractor
  - C. Discussion Regarding Playground
  - D. Consideration of Lake Doctor's, Inc. Water Management Program Renewal..... Tab 6
  - E. Review of Audit Process and Establishment of Audit Committee..... Tab 7
  - F. Consideration of Financial Statements for the Fiscal Year ended September 30, 2007 (*under separate cover*)
  - G. Review of Financials (*under separate cover*)
4. **NEW BUSINESS**
  - A. Consideration of Pest Control Proposals..... Tab 8
5. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Facility Manager
  - D. 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: Dennis Lyles, Billing, Cochran, Heath, Lyles, Mauro, Anderson & Ramsey, P.A.  
Bill Reagan, Banc of America Securities, LLC  
Robert Gang, Greenberg Traurig, P.A.  
Scott Stearns, Bowyer-Singleton & Associates, Inc.