

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

January 29, 2007

Board of Supervisors
**Montecito Community
Development District**

REVISED AGENDA
(revisions in bold)
****note new location****

Dear Board Members:

The regular meeting of the Montecito Community Development District will be held on **Tuesday, February 6, 2007, at 11:00 a.m.** at the office of Mercedes Homes, located at 6905 North Wickham Road, Suite 501, Room 529, 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 January 2, 2007 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for January 2007 Tab 2
 - C. Consideration of Series 2006 AB Construction Requisitions #177-#200 Tab 3
3. **BUSINESS ITEMS**
 - A. **Consideration of Resolution 2007-02, Re-designating Assistant Treasurer (under separate cover)**
 - B. Consideration of Bowyer-Singleton & Associates, Inc. Authorization for Additional Services Forms Tab 4
 - C. Consideration of C.A.G. Agreement for Architectural Services Tab 5
 - D. Consideration of Site Essentials Proposal for Phase 2A Street Lighting Tab 6
 - E. Review of Contracts Executed by the Chairman
 1. Atlantic Environmental Solutions, Inc. Proposal for Environmental Surveying Tab 7
 2. Armadillo Land Services, Inc. Proposal for Removal of Site Debris Tab 8
 3. Blue Bell Landscaping Proposal for Irrigation Services Tab 9
 4. Site Essentials Proposal for Street Sign Installation Tab 10
 5. DV Contracting, Inc. Proposal for Phase 2A Tab 11
 6. DV Contracting, Inc. Proposal for Clubhouse Trench Tab 12
 7. DV Contracting, Inc. Change Order #1 for Increase per State Tariff Tab 13
 8. DV Contracting, Inc. Change Order #2 for Design Changes Tab 14
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.