

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

February 27, 2007

Board of Supervisors
Montecito Community
Development District

Dear Board Members:

The regular meeting of the Montecito Community Development District will be held on **Tuesday, March 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 February 6, 2007..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for February 2007 and March 2007..... Tab 2
 - C. Consideration of Series 2006 AB Construction Requisitions #209-#228 (see recap)..... Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration of Opinion of Probable Cost for Pocket Park..... Tab 4
 - B. Review of Contracts Executed by the Chairman..... Tab 5
 1. Armadillo Land Services, Inc. Proposal for Dirt Removal and Sod Installation
 2. McMaster Change Order #6 for Second Entry/Patrick Drive Gate
 3. Site Essentials Change Order for Phase 2A Street Lighting
 4. Nail Farms Invoice for Seed and Mulch
 5. Bright House Permission for Power Supply Cabinet
 6. Universal Engineering Sciences Proposal for a Subsurface Exploration
 - C. Consideration of Lake Doctors, Inc. Water Management Agreement..... Tab 6
 - D. Consideration of Blue Bell Landscaping Proposal..... Tab 7
 - E. Consideration of Sonitrol Proposal for Security and Fire Alarm for Montecito Beach Club..... Tab 8

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.