

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

March 25, 2008

**Board of Supervisors
Montecito Community
Development District**

AGENDA

Dear Board Members:

The regular meeting of the Montecito Community Development District will be held on **Tuesday, April 1, 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. Consideration of the Minutes of the Board of Supervisors' Meeting held on March 4, 2008..... Tab 1
 - B. Consideration of the Operation and Maintenance Expenditures for March 2008..... Tab 2
 - C. Consideration of Special Assessment Bonds, Series 2006AB, Requisitions #507-#510; #512; #514-#517 and #520 (*see recap*)..... Tab 3
- 3. BUSINESS ITEMS**
 - A. Review of Contracts Executed by the Chairman Pursuant to Resolution 2006-14 (*see recap*)..... Tab 4
 - B. Consideration of The Lake Doctors, Inc. Water Management Agreement..... Tab 5
 - C. Consideration of Playground (*under separate cover*)
 - D. Consideration of Dick Joyce Well Drilling Proposal to Remove Detroit Diesel Engine..... Tab 6
 - E. Consideration of Dick Joyce Welling Drilling Proposal to Install Detroit Diesel Engine..... Tab 7
 - F. Presentation of Environmental Design Services Field Report..... Tab 8
 - G. Review of Financials (*under separate cover*)
- 4. NEW BUSINESS**
 - A. Ratification of Amendment to Agreement with B & L Properties of Brevard, Inc., Pertaining to Lake Excavation and Sale of Fill..... Tab 9
 - B. Consideration of Supplemental Declaration Documents..... Tab 10
- 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.
Bob Burch, Banc of America Securities, LLC
Robert Gang, Greenberg Traurig, P.A.
Scott Stearns, Bowyer-Singleton & Associates, Inc.