

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

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March 28, 2007

**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 3, 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 March 6, 2007 (under separate cover)
  - B. Operation and Maintenance Expenditures for April 2007 (under separate cover)
  - C. Consideration of Series 2006 AB Construction Requisitions #229 - #233..... Tab 1
- 3. BUSINESS ITEMS**
  - A. Consideration of FPL Agreement..... Tab 2
  - B. Review of Contracts Executed by the Chairman..... Tab 3
    1. Entropic Accents Low Voltage Lighting System
    2. R.W.B. Cleanup, Inc, Removal of Existing Debris from Shear Water Area
    3. East Coast Fence for Construction Fence Repair/Relocation and Maintenance
    4. Frank-Lin Excavating, Inc. Change Order #4; Demolish and Remove Pedestrian Walkway/School Crossing
    5. Universal Engineering Sciences Soil Removal Proposal
  - C. Review of Financials
  - D. Consideration of Allen Engineering, Inc. Proposal for Shearwater Parkway – 2 Lanes..... Tab 4
- 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.