

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

April 30, 2007

Board of Supervisors
Montecito Community
Development District

Dear Board Members:

REVISED AGENDA
(Added Items in Bold)

The regular meeting of the Montecito Community Development District will be held on **Tuesday, May 1, 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 revised 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 April 3, 2007..... Tab 1
 - B. Consideration of Series 2006 AB Construction Requisitions #234-#266..... Tab 2
 - C. Operation and Maintenance Expenditures for May 2007 (*under separate cover*)
3. **BUSINESS ITEMS**
 - A. Review of Contracts Executed by the Chairman..... Tab 3
 1. Gunnstruction Phase 2B Change Order #1
 2. Gunnstruction Phase 1B Change Order #8
 3. McMaster Second Montecito Entry/ Patrick Dr. Change Order #7
 4. McMaster Second Montecito Entry/ Patrick Dr. Change Order #8
 5. Willie Truttling Phase 2 Concrete Pad for Mounting Mailbox
 6. Willie Truttling Phase 2B Stucco Inside of Circular Planter at Clubhouse
 7. Willie Truttling Phase 2B Irrigation Pumping station
 8. Universal Engineering Sciences, Inc. Soil Removal
 9. Site Essentials 16 Door CBU Box
 10. Site Essentials CBU Boxes and Installation
 11. Lake Fountains & Aeration, Inc. Large Pond Change Order #B22027
 12. Lake Fountains & Aeration, Inc. Clubhouse Fountain Change Order #B22026
 13. R.W.B. Cleanup, Inc. Phase 1B Debris Removal
 14. Frank-Lin Excavating, Inc. Land Clearing and Removal
 15. DV Contracting, Inc. Cleanup Overhead Transformers Proposal
 16. DV Contracting, Inc. Phase 2A Proposal
 17. William Glover Change Order #10
 - B. Consideration of Treasure Coast Work Authorization Request..... Tab 4
 - C. Consideration of Bowyer-Singleton & Associates Authorization for Additional Services Tab 5
 - D. Ratification of Release, Indemnification and Agreement..... Tab 6
 - E. Discussion of Changing Trustees (*Under Separate Cover*)
 - F. **Discussion of Amenity Center Manager**
 - G. Review of Financials (*Under Separate Cover*)

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.