

May 20, 2010

Board of Supervisors
Montecito Community
Development District

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Montecito Community Development District will be held on **Wednesday, June 2, 2010, at 10:00 a.m.** at the Montecito Beach Club, located at 208 Montecito Drive, Satellite Beach, Florida 32937. Following is the tentative 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 7, 2010
 - B. Consideration of the Operation and Maintenance Expenditures for April 2010 and May 2010
 - C. Consideration of Requisitions #679 - #686, Series 2006AB, Special Assessment Bonds (*see recap*)
 - D. Presentation of Requisition #DE8, Series 2006AB, Special Assessment Bonds, Default Expenditure Account (*see recap*)
- 2. BUSINESS ITEMS**
 - A. Review of Monthly Maintenance Reports
 - B. Ratification of Contracts Executed by the Chairman/Vice Chairman Pursuant to Resolution 2006-14 (*see recap*)
 - C. Discussion regarding Land and Water Conservation Fund 2009 Annual Report
 - D. Consideration of Environmental Design Services Proposal #214
 - E. Consideration of Lake Fountains & Aeration, Inc. Maintenance Agreement
 - F. Consideration of Complete Access Control O.C.F., Inc. Proposal for Gate System Repairs
 - G. Consideration of Proposals for Palm Tree Trimming and Pine Straw for Five Pond Edges
 - H. Discussion regarding Beach Club Amenity Policies
 - I. Discussion regarding Resident Request for Facility Use
 - J. Discussion regarding May 3, 2010 Trustee Notice to Bondholders

- K. Presentation of Fiscal Year 2010/2011 Proposed Budget
 - 1. Consideration of Resolution 2010-05,
Approving Fiscal Year 2010/2011
Proposed Budget and Setting the Date,
Time and Location for the Public Hearing

4. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. Facility Attendant
- D. Operations Manager
 - 1. Field Inspection and Operations Report
- E. District Manager
 - 1. Update on Registered Voter Count
as of April 15, 2010

5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

6. ADJOURNMENT

DRAFT