

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

May 28, 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, June 3, 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 April 1, 2008..... Tab 1
 - B. Consideration of the Operation and Maintenance Expenditures for April 2008 and May 2008..... Tab 2
 - C. Consideration of Special Assessment Bonds, Series 2006AB, Requisitions #511, #513, # 518 - #519, and #521 - #554 (*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. Presentation of Fiscal Year 2008/2009 Proposed Budget..... Tab 5
 1. Consideration of Resolution 2008-04, Approving Fiscal Year 2008/2009 Proposed Budget and Setting the Date, Time and Place for the Public Hearing..... Tab 6
 - C. Consideration of Supplemental Engineer's Report dated April 4, 2008..... Tab 7
 - D. Consideration of Playground Installation (*under separate cover*)
 - E. Presentation of Environmental Design Services Field Report (*under separate cover*)
 - F. Consideration of Blue Bell Landscaping Contract Addendum..... Tab 8
 - G. Consideration of Amendment to Agreement with B & L Properties of Brevard, Inc. and C.K.A., LLC..... Tab 9

- H. Consideration of Proposals for Phase 2 Demolition
(*under separate cover*)
- I. Consideration of Proposals for Phase 2B Street Lights
(*under separate cover*)
- J. Consideration of Proposals for Maintenance of
Entrance Landscape Lighting (*under separate cover*)
- K. Consideration of First Amendment to
Interlocal Agreement (*under separate cover*)
- L. Consideration of ASG Facility Management Proposal..... Tab 10
- M. Ratification of Price Termite & Pest Control
Annual Termite Bond..... Tab 11
- N. Review of Financials (*under separate cover*)
- 4. NEW BUSINESS**
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Facility Manager
 - D. District Manager
 - 1. Update on Registered Voter Count..... Tab 12
- 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.