

**MONTECITO
COMMUNITY DEVELOPMENT DISTRICT
REVISED AGENDA
JUNE 3, 2009 11:00 a.m.**

Montecito Beach Club, located at 208 Montecito Drive, Satellite Beach, FL 32937

District Board of Supervisors	Bob Kush Jim Sigmund Marcus Cain David Barin	Board Supervisor, Chairman Board Supervisor, Vice Chairman Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary
District Manager	Vivian Carvalho	Rizzetta & Company, Inc.
District Counsel	Dennis Lyles Michael J. Pawelczyk	Billing, Cochran, Heath, Lyles & Mauro, P.A. Billing, Cochran, Heath, Lyles & Mauro, P.A.
District Engineer	Scott Stearns	Bowyer-Singleton & Associates, Inc.

All Cellular phones and pagers must be turned off while in the meeting room.

The District Agenda is comprised of four different sections:

The meeting will begin promptly at **11:00 a.m.** with the first section which is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The second section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Manager prior to the presentation of that agenda item. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (407) 472-2471 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The third section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three **(3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (407) 472-2471, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

June 3, 2009

Board of Supervisors
Montecito Community
Development District

REVISED AGENDA
(Revised or Added Agenda Items in BOLD)

Dear Board Members:

The regular meeting of the Montecito Community Development District will be held on **Wednesday, June 3, 2009, at 11:00 a.m.** at the Montecito Beach Club, located at 208 Montecito Drive, Satellite Beach, Florida 32937. Following is the agenda for the meeting.

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Consideration of Appointment of
New Members to the Board of Supervisors
 - B. Administer Oath of Office to Newly Appointed
Members of the Board of Supervisors Tab 1
 - C. Consideration of the Minutes of the Board of
Supervisors' Meeting held on May 6, 2009 Tab 2
 - D. Consideration of the Operation and
Maintenance Expenditures for May 2009 Tab 3
 - E. Consideration of Requisitions #637 - #639
Series 2006AB, Special Assessment Bonds
(*see recap*) Tab 4
3. **BUSINESS ITEMS**
 - A. Consideration of Resolution 2009-02,
Re-Designating Assistant Secretaries Tab 5
 - B. Consideration of Recommendation from
Audit Review Committee (*under separate cover*)
 - C. Review of Contracts Executed by the Chairman
Pursuant to Resolution 2006-14 (*see recap*) Tab 6
 - D. Consideration of Resolution 2009-05,
Authorization to Amend the Master Trust Indenture
and First Supplemental Trust Indenture Tab 7
 - E. Review of Financials (*under separate cover*)
4. **NEW BUSINESS**
 - A. **Consideration of Property Damage Release**

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: Dennis Lyles, *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.*
Robert Gang, *GreenbergTraurig, P.A.*
Scott Stearns, *Bowyer-Singleton & Associates, Inc.*