

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

May 29, 2007

Board of Supervisors
Montecito Community
Development District

Dear Board Members:

The regular meeting of the Montecito Community Development District will be held on **Tuesday, June 5, 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' Tab 1
Meeting held on May 1, 2007
 - B. Operation and Maintenance Expenditures
for June 2007 (*under separate cover*)
 - C. Consideration of Series 2006 AB Construction
Requisitions #254, #267-#298..... Tab 2
- 3. BUSINESS ITEMS**
 - A. Review of Contracts Executed by the Chairman..... Tab 3
 1. Blue Bell Landscaping Proposal
 2. L.S.P. Landscaping, Inc. Estimate #534
 3. L.S.P. Landscaping, Inc. Estimate #535
 4. L.S.P. Landscaping, Inc. Estimate #557
 5. Midgett Brothers Sealcoating & Stripping Proposal
 6. Central Wetlands Nursery Quote #314
 7. Armadillo Land Services Inc. Proposal
 8. Surfside Pavers Proposal
 9. Gunnstruction, Inc. Proposal
 10. Crawford Irrigation Design, Inc Proposal
 11. East Coast Fence
 - B. Consideration of Blue Bell Landscaping Proposal..... Tab 4
 - C. Consideration of Revised Change Order #9..... Tab 5
 - D. Discussion of Changing Trustees
 - E. Consideration of Resolution 2007-04, Changing Trustee..... Tab 6

- F. Presentation of Fiscal Year 2007/2008 Proposed Budget
(*Under Separate Cover*)
 - 1. Consideration of Resolution 2007-03, Adopting
Fiscal Year 2007/2008 Proposed Budget and Setting
the Date, Time, and Place for the Public Hearing.Tab 7
- G. Review of Financials
- 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.