

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

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June 25, 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, July 3, 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' Meeting held on June 5, 2007..... Tab 1
  - B. Consideration of Series 2006 AB Construction Requisitions #299-#319 (see recap)..... Tab 2
- 3. BUSINESS ITEMS**
  - A. Review of Contracts Executed by the Chairman (see recap)..... Tab 3
  - B. Consideration of Gunnstruction Proposal Change Order to Phase 2B Contract..... Tab 4
  - C. Consideration of McMaster Change Order #9.....Tab 5
  - D. Consideration of William Glover Change Order #19.....Tab 6
  - E. Discussion of Comparison of Trustees (under separate cover)
  - F. Consideration of Resolution 2007-04, Changing Trustee..... Tab 7
  - G. Consideration of Resolution 2007-05, 2007/2008 Meeting Schedule..... Tab 8
  - H. Consideration of Audit Report (under separate cover)
  - I. 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: 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.