

MONTECITO COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614
DISTRICT OFFICE • 139 EXECUTIVE CIRCLE • SUITE 203 • DAYTONA BEACH, FL 32114

June 26, 2006

Board of Supervisors
**Montecito Community
Development District**

Dear Board Members:

The regular meeting of the Montecito Community Development District will be held on **Wednesday, July 5, 2006, at 11:00 a.m.** at the office of Mercedes Homes, located at 6767 North Wickham Road, Suite 100, 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 6, 2006 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for July 2006 (under separate cover)
 - C. Consideration of Series 2006B Construction Requisitions #47, #49-#60 and #62-#64 (see recap)..... Tab 2
 - D. Change Order from GunnStruction for Phase 2A Tab 3
3. **BUSINESS ITEMS**
 - A. Ratification of the Hoover Pumping Systems Contract Tab 4
 - B. Consideration of Lake Doctors, Inc., Contract for Aquatic Services... Tab 5
 - C. Consideration of Website Agreement Tab 6
 - D. Consideration of Appraisal Tab 7
 - E. Review of Financial Statements
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
6. **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 (386) 257-2501.

Very truly yours,

Eric J. Dailey
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.