

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

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July 21, 2006

Board of Supervisors  
Montecito Community  
Development District

Dear Board Members: **REVISED AGENDA**

The regular meeting of the Montecito Community Development District will be held on **Tuesday, August 1, 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 July 5, 2006 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for August 2006 (under separate cover, if available)
3. **BUSINESS ITEMS**
  - A. Consideration of RFP for Fiscal Year 2005/2006 Audit Services
  - B. Consideration of the Agreement between the District and Caribeno Architectural Group, Inc., for the Satellite Beach Gateway Features ..... Tab 2
  - C. Consideration of Resolution 2006-13, Designating the Dates, Times and Location for the Regular Meetings..... Tab 3
  - D. Consideration of the District Appraisal (under separate cover)
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 (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.