

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

August 4, 2008

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 **Tuesday, August 5, 2008, at 11:00 a.m.** at the office of Mercedes Homes, located at 6905 North Wickham Road, **Room 108A**, Melbourne, Florida 32940. Following is the **Revised Agenda** for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Letter of Resignation of Board Supervisor Pat Longo
(under separate cover)
 - B. Consideration of Appointment of New Members to the Board of Supervisors
 - C. Administer Oath of Office to Newly Appointed Board Supervisors..... Tab 1
 - D. Consideration of the Minutes of the Board of Supervisors' Meeting held on June 3, 2008..... Tab 2
 - E. Consideration of the Operation and Maintenance Expenditures for June 2008 and July 2008..... Tab 3
 - F. Consideration of Requisitions #555 - #573, Series 2006AB, Special Assessment Bonds..... Tab 4
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2008-05, Redesignating Assistant Secretaries..... Tab 5
 - B. Review of Contracts Executed by the Chairman Pursuant to Resolution 2006-14 *(see recap)*..... Tab 6
 - C. Presentation of Environmental Design Services Field Report *(under separate cover)*
 - D. Consideration of Sonitrol Proposal for Montecito Clubhouse Card Reader Addition..... Tab 7
 - E. Review of First Amendment to Interlocal Agreement with City of Satellite Beach Regarding Hightower Park..... Tab 8
 - F. Consideration of Proposals for Pocket Park Landscape and Irrigation..... Tab 9
 - G. Discussion Regarding CDD Development Fee for Completed Phases

- H. Consideration of Clubhouse Recreational Items
- I. Consideration of Resolution 2008-06,
Designating Dates, Time and Location for
Regular Meetings for Fiscal Year 2008/2009..... Tab 10
- J. Consideration of Environmental Design Services
Proposal for Field Manager Services (*under separate cover*)
- K. Discussion/Consideration of Envera Proposal
for Security Cameras (*under separate cover*)
- L. Discussion Regarding Current ASG Contract**
- M. Review of Management Contract Proposals**
(*under separate cover*)
- N. Public Hearing on **Fiscal Year 2008/2009 Final Budget**..... Tab 11
 - 1. Consideration of Resolution 2008-07,
Adopting the Final Budget for
Fiscal Year 2008/2009..... Tab 12
- O. Review of Financials (*under separate cover*)
- 4. NEW BUSINESS**
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Facility Manager
 - D. 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 & Ramsey, P.A.
Jon Kessler, Banc of America Securities, LLC
Robert Gang, Greenberg Traurig, P.A.
Scott Stearns, Bowyer-Singleton & Associates, Inc.