

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

August 27, 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, September 4, 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 August 7, 2007.....Tab 1
 - B. Consideration of the Operation and Maintenance Expenditures for August 2007..... Tab 2
 - C. Consideration of Series 2006 AB Construction Requisitions #321, #348-#375 (see recap).....Tab 3
- 3. BUSINESS ITEMS**
 - A. Review of Contracts Executed by the Chairman (see recap)..... Tab 4
 - B. Consideration of Resolution 2007-05, Designating 2007/2008 Meeting Schedule.....Tab 5
 - C. Consideration of Resolution 2007-07, Designating Date, Time and Location for Landowners ElectionTab 6
 - D. Consideration of Intercoastal Pool & Spa Proposal for Pool Services.....Tab 7
 - E. Review of Financials
 - F. Review of St. Johns River Water Management District Permit for Townhomes, Phase 2A.....Tab 8
 - G. Review of St. Johns River Water Management District Permit for Coronado at Pelican Coast P.U.D., Phases A1 & A2.....Tab 9
- 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.