

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

August 28, 2006

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 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 August 1, 2006 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for August 2006 Tab 2
 - C. Consideration of Series 2006 AB Construction Requisitions #65-#89 (see recap) Tab 3
3. **BUSINESS ITEMS**
 - A. Consideration of Proposal from L.S.P. Nursery, Inc Tab 4
 - B. Consideration of 2006-14, Authorization of Certain Agreement Documents..... Tab 5
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.