

October 19, 2010

**Board of Supervisors
Montecito Community
Development District**

TENTATIVE AGENDA

Dear Board Members:

A regular meeting of the Board of Supervisors of Montecito Community Development District will be held on **Wednesday, November 3 2010, at 10:00 a.m.** at the Montecito Beach Club, located at 208 Montecito Drive, Satellite Beach, Florida 32937. Following is the tentative agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Appointment of New Board Supervisor (Seat 2, Term: 11/07 – 11/11)
 - B. Administer Oath of Office to Newly Appointed Board Supervisor
 - C. Consideration of the Minutes of the Board of Supervisors' Special Meeting held on September 8, 2010
 - D. Consideration of the Operation and Maintenance Expenditures for September and October 2010
 - E. Presentation of Requisitions #713 - #714, Series 2006AB, Special Assessment Bonds (*see recap*)
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2011-01, Redesignating Assistant Secretary
 - B. Presentation of Monthly Maintenance Reports
 - C. Presentation of Correspondence regarding Motion for Recusal
 - D. Consideration of First Amendment to District Employment Agreement for Facility Services
 - E. Ratification of Premium Finance Agreement
 - F. Consideration of LSP Proposal for Landscape Maintenance of East Lake & Parking
 - G. Consideration of Environmental Design Services Proposal for Cedar Trellises and Signwall
 - H. Consideration of Complete Access Control of Central Florida, Inc Proposal for Entrance Gate Repair

4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Facility Attendant
 1. Operations Report
 - D. District Manager
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
6. **ADJOURNMENT**

DRAFT