

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

November 6, 2006

Board of Supervisors
**Montecito Community
Development District**

REVISED AGENDA

Dear Board Members:

The regular meeting of the Montecito Community Development District will be held on **Tuesday, November 7, 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 October 3, 2006..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for October 2006..... Tab 2
 - C. Consideration of Series 2006 AB Construction Requisitions #97 and #99-#126 (see recap) Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration of the Recommendation from the Audit Review Committee for Audit Services for Fiscal Year 2005/2006
 - B. Review of Contracts Executed by the Chairman
 1. Change Order #2 from McMaster Construction for Second Entry/Patrick Drive Tab 4
 2. Change Order from Sunrise Systems of Brevard, Inc. Tab 5
 3. Armadillo Land Services, Inc. Tab 6
 4. Change Order #2 from GUNNstruction
 5. Blue Bell Landscaping Invoice
 6. Homebulider Marketing Systems Proposal
 - C. Consideration of Change Order from Armadillo Land Services, Inc. . Tab 7
 - D. Consideration of Establishing the Evaluation Criteria, the RFP Review Committee, Setting a Time, Date, and Place for the Review Committee Meeting, and Authorizing Staff to Place the Advertisement for the RFP's for Phase 2B.
- 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.