

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

November 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, December 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. Following is the Agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Administer Oath of Office to Newly Elected Board Supervisors (Pat Longo and David Barin)..... Tab 1
 - B. Presentation of the Minutes of the Landowners' Meeting held on November 6, 2007..... Tab 2
 - C. Consideration of the Minutes of the Board of Supervisors' Meeting held on November 6, 2007..... Tab 3
 - D. Consideration of the Operation and Maintenance Expenditures for November 2007..... Tab 4
 - E. Consideration of Special Assessment Bonds, Series 2006AB, Requisitions #425-#458..... Tab 5
- 3. BUSINESS ITEMS**
 - A. Review of Contracts Executed by the Chairman Pursuant to Resolution 2006-14 (see recap)..... Tab 6
 - B. Consideration of Frank-Lin Excavating, Inc. Proposal for Land Clearing and Removal..... Tab 7
 - C. Review of Financials
- 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, Anderson & Ramsey, P.A.
Bill Reagan, Banc of America Securities, LLC
Robert Gang, Greenberg Traurig, P.A.
Scott Stearns, Bowyer-Singleton & Associates, Inc.