

**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**

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December 4, 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, December 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 November 7, 2006..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for November 2006..... Tab 2
  - C. Consideration of Series 2006 AB Construction Requisitions #127-#135, #138 and #140-#145 ..... Tab 3
  - D. Consideration of Series 2006 AB Construction Requisitions #136-#139 and #147-#149 (under separate cover)
- 3. BUSINESS ITEMS**
  - A. Consideration of Tabled items from November 7, 2006
    1. Modern Mailbox Designs..... Tab 4
    2. Lake Doctors Water Management Agreement..... Tab 5
      - a. Letter of Amendment from Lake Doctors
  - B. Review of Contracts Executed by the Chairman ..... Tab 6
    1. Change Order #3 from McMaster Construction for Second Entry/Patrick Drive Security Camera
    2. Change Order #7 from GUNNstruction for Phase 1B
    3. FPL Power Systems for Phase 2A Clubhouse
    4. FPL Power Systems for Phase 2B
    5. Consideration of Proposal from Layton Design Studio, LLC..... Tab 7
    6. Blue Bell Landscaping Proposal (under separate cover)
    7. Armadillo Land Services Change Order for Proposal #090106 (under separate cover)
    8. Relco Unlimited/C.H. Merrill Project Proposal for Sidewalk Lighting and Phase 2A Street Lighting (under separate cover)
  - C. Consideration of Frank-Lin Excavating Contract (under separate cover)
  - D. Consideration of Change Order #1 from William Glover, Inc. for Roofing Screws (under separate cover)
- 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: 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.