

**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 15, 2006

Board of Supervisors  
**Montecito Community  
Development District**

Dear Board Members:

The continued meeting of the Montecito Community Development District will be held on **Tuesday, December 19, 2006, at 11:00 a.m.** at the office of Mercedes Homes, located at 6767 North Wickham Road, 4<sup>th</sup> floor, Melbourne, Florida 32940. The following is the agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**  
No items
- 3. BUSINESS ITEMS**
  - A. Review of Contracts Executed by the Chairman
    1. Proposal from EZ Electric for Street Light Related Repairs
    2. Proposal from EZ Electric for Replacement of Ballast and Lamps
    3. Change Order #6 from William Glover, Inc. for Impact Glass
  - B. Consideration of RFP/RFQ Proposals from Committee (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.