

Montecito Community Development District

www.MontecitoCDD.org

July 26, 2023

Board of Supervisors
Montecito Community Development District

Dear Board Members:

The Montecito Community Development District Board of Supervisors Meeting is scheduled for **Wednesday, August 2, 2023 at 5:30 p.m. at Montecito Beach Club, 208 Montecito Drive, Satellite Beach, Florida.** Following is the agenda for the meeting:

- I. Roll Call
- II. Audience Comments Related to Agenda Items (Limited to 3 Minutes per Person)
- III. Landscape and Irrigation Reports
 - a. ProGreen
- IV. Approval of Consent Agenda
 - a. Minutes of the July 12, 2023 Board of Supervisors Meeting
 - b. Balance Sheet and Income Statement
 - c. Assessment Receipts Schedule
 - d. Check Register
- V. Public Hearing
 - a. Consideration of Resolution 2023-13 Adopting the Fiscal Year 2024 Budget and Relating to the Annual Appropriations
 - b. Consideration of Resolution 2023-14 Imposing Special Assessments and Certifying an Assessment Roll
- VI. Staff Reports
 - a. District Counsel
 - b. District Engineer
 - c. District Manager
 - i. Discussion of Consumptive Use Permit
 - d. General Manager
- VII. Business Items
 - a. Items for Board Consideration
 - i. Resolution 2023-15 Declaring Surplus Tangible Property and Authorizing Sale or Disposal
 - ii. Estimates & Proposals
 1. Roofing Proposals (3)

- 2. Proposals to Replace Elliptical (2)
 - b. Approval of Fiscal Year 2024 Meeting Schedule
 - c. Ratification of Proposal from Florida Door Control for Gate Remotes
- VIII. Other Business
- IX. Supervisor Requests
- X. Audience Comments
- XI. Next Scheduled Meeting – September 6, 2023 at 9:30 a.m. at the Montecito Beach Club
- XII. Adjournment

PUBLIC CONDUCT: Members of the public are provided the opportunity for public comment during the meeting. Each member of the public is limited to three (3) minutes, at the discretion of the Presiding Officer, which may be shortened depending on the number of speakers. Speakers shall refrain from disorderly conduct, including launching personal attacks; the Presiding Officer shall have the discretion to remove any speaker that disregards the District's public decorum policies. Public comments are not a Q&A session; Board Supervisors are not expected to respond to questions during the public comment period.