

Montecito CDD  
October 23, 2017

***BOS Meeting***

1. Roll Call
  - A. Board of Supervisors – R. Wellman (Chairperson), E. Henson (Vice Chair), C. Baglin (Supervisor), T. Glynn (Supervisor), L. Bradshaw (Supervisor)
  - B. Staff – Jason Showe (District Manager), G. Wald (District Counsel), R. Malave (District Engineer), R. McGrath (Amenity Manager), K. Costa (GMS), A. Scheerer (GMS)
2. Public Comment Period
3. Approval of Minutes of September 25, 2017 Meetings as Amended
  - i. **APPROVED UNANIMOUSLY**
4. Organizational Matters
  - A. Motion to Appoint LB to Board to Fulfill Term Ending 2020
    - i. **APPROVED UNANIMOUSLY**
  - B. Motion to Approve Resolution 2018-01 Electing Officers
    - i. **APPROVED UNANIMOUSLY – Same as Prior – Adding LB as AS**
5. New Business
  - A. Motion for a NTE of \$1200 for 12 Lake Signs as Discussed at Meeting
    - i. **APPROVED UNANIMOUSLY**
  - B. Discussion of District Rules
    - i. Motion to Hold and Put Back on Agenda in Feb 2018
      1. **APPROVED UNANIMOUSLY**
  - C. Consideration of Requisitions #910 - #913
    - i. **APPROVED UNANIMOUSLY**
  - D. Consideration of Resolution 2018-02 Amending the FY 2017 Budget
    - i. **APPROVED UNANIMOUSLY**
6. Staff Reports
  - A. Staff Reports
    - i. Check Register
      1. **APPROVED UNANIMOUSLY**
    - ii. Balance Sheet and Income Statement
    - iii. NTE \$3600 to Repair Fountain
      1. **APPROVED UNANIMOUSLY**
7. Meeting Adjournment - **APPROVED UNANIMOUSLY**

**Follow Up:**

- **Next Agenda**
  - **Discussion of Wall Hedges**

- **Revised Coverall Agreement**
- **Follow-Up**
  - **Draft Board Email Blasts:**
    - **Parking**
    - **TH Hedge Heights**
  - **Coverall Agreement Revision for Windows**
  - **Engineer to Review Parking Area for Beach Options**