

Montecito CDD
December 6, 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 – via phone)
 - B. Staff – Jason Showe (District Manager), M. Pawelczyk (District Counsel), R. Malave (District Engineer), R. McGrath (Amenity Manager), A. Scheerer (GMS)
2. Public Comment Period
 - A. Motion to approve an exemption of the rental fees and deposit for December 2017 community event as long as insurance is provided by community group
 - i. **APPROVED UNANIMOUSLY**
3. Approval of Minutes of October 23, 2017 Meetings as Amended
 - i. **APPROVED UNANIMOUSLY**
4. New Business
 - A. Discussion of Window Cleaning Proposal for Amenity Center
 - i. **Direction to have it done quarterly**
 - B. Consideration of Resolution 2018-03 Designating Registered Agent
 1. **APPROVED UNANIMOUSLY**
 - C. Consideration of Requisitions #914 - #920
 - i. **APPROVED UNANIMOUSLY**
 - D. Discussion Items
 - i. Wall Hedges
 1. Motion to direct staff to reduce perimeter wall inside hedge height to 4'
 - a. **APPROVED UNANIMOUSLY**
 - ii. Gate Repair Plans
 1. Hold for future consideration
 - iii. District Playground
 1. Motion to approve a Not to Exceed of \$12k to repair the playground, with Board communication before any items purchased
 - a. **APPROVED UNANIMOUSLY**
 - iv. Communication Proposal
 1. Direction for any Board Member wanting a CDD email address to have it set up, and get a general email address for updates and to use with MailChimp
 - v. Additional Parking for Single Family Homes
 1. Direction to have District Engineer provide pricing for additional SF parking
 - vi. Window Stickers for Parking
 1. Deferred to February Discussion on Rules

5. Staff Reports
 - A. Staff Reports
 - i. Motion to have Dye Test Completed for Pool
 1. **APPROVED UNANIMOUSLY**
 - ii. Check Register
 1. **APPROVED UNANIMOUSLY**
 - iii. Balance Sheet and Income Statement
6. Meeting Adjournment - **APPROVED UNANIMOUSLY**

Follow Up:

- **Next Agenda**
 - **Contracts**
 - **Brevard Lawns**
 - **Blue H20**
 - **Discussion of Rules**
 - **Capital Projects Discussion**
- **Follow-Up**
 - **Find Out Developer Company for Streetlights**
 - **Coverall Quarterly for Windows**
 - **Engineer Pricing for Parking Spaces**
 - **Charts for Utility Costs & Invoice Questions**
 - **Playground Repair Follow-up**