

Montecito CDD
May 3, 2017

BOS Meeting

1. Roll Call
 - A. Board of Supervisors – R. Wellman (Chairperson), E. Henson (Vice Chair), C. Baglin (Supervisor), J. Bourdeau (Supervisor)
 - B. Staff – Jason Showe (District Manager), Michael Pawelczyk (District Counsel), R. Malve (District Engineer), R. McGrath (Amenity Manager), D. Mossing (GMS)
 - C. Others – C. Jones (SPE)
2. Public Comment Period
3. New Business
 - A. Presentation and Consideration of Draft Plat for Phase 2C
 - i. **APPROVED UNANIMOUSLY**
 - B. Consideration of Resolution 2017-04 Approving the Proposed FY 2018 Budget and Setting a Public Hearing
 - i. Motion to Review Budget with an Increase in Assessments of \$200k and \$150k
 1. **APPROVED UNANIMOUSLY**
 - ii. Motion to Approve Resolution 2017-04
 1. **APPROVED UNANIMOUSLY**
 - C. Consideration of Proposals for Tree Trimming
 - i. **NTE \$6k - APPROVED UNANIMOUSLY**
 - D. Consideration of Proposal from Brown Fitness Services to Repair Gym Equipment
 - i. **APPROVED UNANIMOUSLY – RM to review need for TV Cords**
 - E. Consideration of Proposal from Security Center USA
 - i. **No action**
 - F. Ratification of Requisition 870-876
 - i. **APPROVED UNANIMOUSLY**
 - G. Ratification of Change Order #7
 - i. **APPROVED UNANIMOUSLY**
 - H. Discussion of Rule Making Process
 - i. **No action**
 - I. Discussion of Sales Signage
 - i. **No action**
 - J. Discussion of Water Supply for Ponds
 - i. Motion to Approve Option #1 as presented for Pond Fill Control Valve at TH
 1. **APPROVED UNANIMOUSLY**
4. Staff Reports
 - A. Staff Reports
 - i. Check Register
 1. **APPROVED UNANIMOUSLY**

ii. Balance Sheet and Income Statement

5. Meeting Adjournment - **APPROVED UNANIMOUSLY**

Follow Up:

- **Next Agenda**
 - **Revised Budget FY 18 - GMS**
 - **Proposals for Trash Container – RM**
 - **Camera Proposal**
- **Action Items**
 - **Post Reserve Study to CDD Website – JS**
 - **Revise Budget and Recirculate to Board for Review/Input – GMS**
 - **Follow-up with Hoover on Calibration - JS**