

Montecito CDD  
June 27, 2017

***BOS Meeting***

1. Roll Call
  - A. Board of Supervisors – R. Wellman (Chairperson – via phone), E. Henson (Vice Chair), C. Baglin (Supervisor), J. Bourdeau (Supervisor), L. Ramirez (Supervisor)
  - B. Staff – Jason Showe (District Manager), G. Wald (District Counsel), R. Malave (District Engineer), R. McGrath (Amenity Manager), K. Costa (GMS)
2. Public Comment Period
3. Approval of Minutes of April 13, 2017 and May 3, 2017
  - A. APPROVED UNANIMOUSLY AS AMENDED**
4. New Business
  - A. Review and Acceptance of FY 2016 Audit Report
    - i. APPROVED UNANIMOUSLY WITH CONVEYING CONCERN TO VENDOR OVER DISTRICT'S FINANCIAL CONDITION**
  - B. Consideration of Proposal from Security Center USA for Cameras
    - i. Place on Hold Until After Budget Process**
  - C. Discussion of Proposed FY 2018 Budget
    - i. APPROVED 4-1 – UPDATE PROPOSED BUDGET WITH A \$350K ASSESSMENT INCREASE**
  - D. Ratification of Requisitions #877 - #883
    - i. APPROVED UNANIMOUSLY**
  - E. Consideration of Joint Agreement with Montecito Master Community Association for Cooperation and Contribution to Irrigation
    - i. No action – Board sought clarification on history of proposal**
  - F. Consideration of Bids for Landscape Installation
    - i. APPROVED UNANIMOUSLY TO APPROVE PROPOSAL FROM BREVARD LAWNS**
  - G. Consideration of Cost Options for Installation of Speed Bumps
    - i. Place on Hold Until After Budget Process**
  - H. Presentation of Number of Registered Voters
    - i. Discussion Items
      1. Collecting Resident Information
      2. Establishing 7 PM Meetings in Future
      3. Rule Making Hearing
      4. Securing Irrigation Boxes
      5. Proposed Newsletter
5. Staff Reports
  - A. Staff Reports
    - i. Check Register

**1. APPROVED UNANIMOUSLY**

ii. Balance Sheet and Income Statement

6. Meeting Adjournment - **APPROVED UNANIMOUSLY**

**Follow Up:**

- **Next Agenda**
  - **Adopted Budget FY 18 – GMS**
  - **Meeting Schedule FY 18**
  - **Discussion of Gym Hours**
- **Action Items**
  - **Website Updates – JS**
    - **Randy’s Weekly Reports**
    - **Irrigation Schedule and Maps**
    - **Summary of Bond/Default Status from Counsel**
  - **Revise Budget and Recirculate to Board for Review/Input – GMS**
- **On Hold Until After Budget Completion**
  - **Camera Proposal**
  - **Rule Making**
  - **Speed Humps**