

Montecito CDD
August 1, 2018

BOS Meeting

1. Roll Call
 - A. Board of Supervisors –E. Henson (Vice Chair), T. Glynn (Supervisor), L. Bradshaw (Supervisor), C. LeCesne (Supervisor)
 - B. Staff –Jason Showe (District Manager), M. Pawelczyk (District Counsel), R. McGrath (Amenity Manager), A. Scheerer (GMS), R. Malve (District Engineer), W. Viasalyers (GMS), K. Costa (GMS)
2. Public Comment Period
3. Approval of Minutes of June 25, 2018 Meetings as Amended
 - i. **APPROVED UNANIMOUSLY**
4. New Business
 - A. Review and Acceptance of FY 2017 Audit
 1. **APPROVED UNANIMOUSLY**
 - B. Public Hearing – Motion to Open
 1. **APPROVED UNANIMOUSLY**
 - ii. Motion to Approve Resolution 2018-08 Adopting FY 2019 Budget
 1. **APPROVED UNANIMOUSLY**
 - iii. Motion to Approve Resolution 2018-09 Imposing Special Assessments
 1. **APPROVED UNANIMOUSLY**
 - iv. Motion to Close Public Hearing
 1. **APPROVED UNANIMOUSLY**
 - C. Discussion Items
 - i. Proposed Rules – Hearing Set for October 29th at 5 PM
 1. **APPROVED UNANIMOUSLY**
 - ii. 2019 Contracts
 - iii. Hurricane Shutters
 - iv. Perimeter Wall Painting/Shed Colors
 1. **Walls – Outer Walls – August Moon, Columns – Paper Lantern, Main accent – Summer White**
 2. **Shed – Beige with Lap Siding Door**
 - v. Irrigation Report
 1. **Set Up Town hall/Workshop on 10/3/18 at 5 PM**
 - vi. Pump Station #1 Fence
 1. **APPROVED UNANIMOUSLY**
 - D. Approval of FY 2019 Meeting Schedule
 1. **Bring back revised with workshops in Sept.**
5. Staff Reports
 - A. Staff Reports

- i. Check Register
 - 1. APPROVED UNANIMOUSLY**
- ii. Balance Sheet and Income Statement
- iii. Facility Manager
- iv. Field Manager

6. Supervisor Request

7. Meeting Adjourned

A. APPROVED UNANIMOUSLY

Follow Up:

- **Next Agenda**
 - **Contracts**
 - **Lake**
 - **GMS Field Services**
 - **Revised Meeting Schedule**