

Montecito CDD
September 24, 2018

Audit Committee Meeting

1. Roll Call
 - A. Board of Supervisors –E. Henson (Vice Chair), T. Glynn (Supervisor), C. LeCesne (Supervisor)
 - B. Staff –Jason Showe (District Manager), G. Wald (District Counsel), R. McGrath (Amenity Manager), W. Viasalyers (GMS)
2. Approval of Minutes for June 25, 2018
 - A. APPROVED UNANIMOUSLY**
3. Motion to Rank Berger, Tooms, Elam, Gains, and Frank #1 Ranked Auditor
 - A. APPROVED UNANIMOUSLY**
4. Motion to Adjourn Audit Committee Meeting
 - A. APPROVED UNANIMOUSLY**

BOS Meeting

1. Roll Call
 - A. Board of Supervisors –E. Henson (Vice Chair), T. Glynn (Supervisor), C. LeCesne (Supervisor)
 - B. Staff –Jason Showe (District Manager), G. Wald (District Counsel), R. McGrath (Amenity Manager), W. Viasalyers (GMS)
2. Public Comment Period
 - A. Motion to accept ½ repair funding for gate damage
 - i. APPROVED UNANIMOUSLY**
3. Approval of Minutes of August 1, 2018 Meetings as Amended
 - i. APPROVED UNANIMOUSLY**
4. New Business
 - A. Consideration of Maintenance Agreements
 - i. Motion to Approve Aquatic Maintenance Extension
 - 1. APPROVED UNANIMOUSLY**
 - ii. Discussion of Field Management Services
 - 1. Bring Back in October**
 - B. Discussion Items
 - i. Landscape RFP
 - 1. Work With EH to Finish Scope**
 - ii. Motion to Approve Cancellation of 2C Install Contract with Brevard lawns
 - 1. APPROVED UNANIMOUSLY**

- iii. HOA Requests
 - 1. **Respond to HOA with Information**
- C. Motion to Approve FY 2019 Meeting Schedule
 - 1. **APPROVED UNANIMOUSLY**
- D. Motion to Accept Audit Committee Recommendation to Select Berger, Tooms, Elam, Gains, and Frank as #1 Ranked Vendor
 - 1. **APPROVED UNANIMOUSLY**
- 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**
 - **GMS Field Services**