

Montecito CDD
August 2, 2017

BOS Meeting

1. Roll Call
 - A. Board of Supervisors – R. Wellman (Chairperson – via phone), E. Henson (Vice Chair), C. Baglin (Supervisor – via phone), J. Bourdeau (Supervisor), L. Ramirez (Supervisor), T. Glynn (Supervisor)
 - B. Staff – Jason Showe (District Manager), M. Pawelczyk (District Counsel), R. Malave (District Engineer), R. McGrath (Amenity Manager), K. Costa (GMS), C. Jones (Lerner)
2. Public Comment Period
3. Approval of Minutes of June 26, 2017
 - A. Motion to Revert Back to Summary Style Minutes Starting with Aug. Meeting and Defer June Minutes to Sept Agenda for review of Counsel.
 - i. **APPROVED UNANIMOUSLY**
4. Board of Supervisor Updates
5. New Business
 - A. Ratification of the Acceptance and Execution of Plat – Phase 2C
 - i. **APPROVED UNANIMOUSLY**
 - B. Presentation from Montecito Community Advisory Group
 - i. **Bring Alan and Proposals for Field Services for Next Meeting**
 - C. Public Hearing
 - i. Consideration of Reso. 2017-05 Adopting the FY 2018 Budget
 1. **APPROVED 4-1**
 - ii. Consideration of Reso. 2017-06 Imposing Special Assessments
 1. **APPROVED UNANIMOUSLY**
 - D. Consideration of Requisitions #884 - #902
 - i. **APPROVED UNANIMOUSLY**
 - E. Consideration of Small Project Agreements for Phase 2C
 - i. **APPROVED 4-1 TO GIVE CHAIR/VICE CHAIR AUTHORITY TO SIGN UPON PRICING FOR UNIT COSTS AND REVIEW FROM DISTRICT ENGINEER**
 - F. Discussion of Gym Hours
 - i. **APPROVED UNANIMOUSLY – Hours for Amenity – 8 AM to 10 PM, Gym – 5 AM to 12 PM, Randy to coordinate locking door between gym and amenity center.**
6. Staff Reports
 - A. Staff Reports
 - i. Check Register
 1. **APPROVED UNANIMOUSLY**

ii. Balance Sheet and Income Statement

7. Supervisor Requests
 - A. Motion to Accept Resignation of LR
 - i. **APPROVED UNANIMOUSLY**
 - B. Motion to Appoint TG to Vacancy
 - i. **APPROVED UNANIMOUSLY**
 - C. Motion to Approve Resolution 2017-07 Appointing TG To Assistant Secretary
 - i. **APPROVED UNANIMOUSLY**
8. Meeting Adjournment - **APPROVED UNANIMOUSLY**

Follow Up:

- **Next Agenda**
 - Meeting Schedule FY 18
 - Discussion of Field Management Proposals
- **Potential Discussions**
 - CIP Projects
 - Camera Proposal
 - Rule Making
 - Speed Humps
 - Entrance Way Fountains