

Montecito CDD
May 2, 2018

BOS Meeting

1. Roll Call
 - A. Board of Supervisors – R. Wellman (Chairperson), E. Henson (Vice Chair), C. Baglin (Supervisor), T. Glynn (Supervisor), L. Bradshaw (Supervisor)
 - B. Staff – Jason Showe (District Manager), M. Pawelczyk (District Counsel), R. McGrath (Amenity Manager), A. Scheerer (GMS), K. Costa (GMS), R. Malve (District Engineer)
2. Public Comment Period
 - A. Motion to Reactivate Resident Access Cards – 639 Monterey
 - i. **APPROVED UNANIMOUSLY**
3. Approval of Minutes of February 26, 2018 Meetings as Amended
 - i. **APPROVED UNANIMOUSLY**
4. New Business
 - A. Consideration of Agreement with Brevard Lawns to Provide Services for 2C
 1. **APPROVED UNANIMOUSLY**
 - B. Consideration of Resolution 2018-05 Adopting Policy for Records Retention
 1. Direction to review and bring back.
 - C. Consideration of 2018-06 Approving the Proposed FY 2019 Budget and Setting a Public Hearing
 1. **APPROVED UNANIMOUSLY**
 - D. Ratification of Requisitions #930 - #937
 1. **APPROVED UNANIMOUSLY**
 - E. Presentation of Number of Registered Voters - 494
 - F. Discussion Items
 - i. Revised Proposed Rules
 1. Will Review and bring back at next meeting
 - ii. Capital Projects/Prioritization
 1. Motion to approve Palm Tree Trimming, Front Fountain Repair, and Street Light Painting
 - a. **APPROVED UNANIMOUSLY**
 - iii. Business Continuity Plan
 1. Board to review and bring thoughts back
 - iv. Storage Building
 1. Field Manager to review and get quotes
 - v. Landscape Proposals
 1. Motion to Conduct Irrigation Consultation
 - a. **APPROVED UNANIMOUSLY**
 - vi. Announcement of Qualifying Period

5. Staff Reports
 - A. Staff Reports
 - i. Check Register
 1. **APPROVED UNANIMOUSLY**
 - ii. Balance Sheet and Income Statement
 - iii. Facility Manager
6. Supervisor Request
 - A. Motion to accept resignation of CB
 - i. **APPROVED UNANIMOUSLY**
7. Meeting Adjournment - **APPROVED UNANIMOUSLY**

Follow Up:

- **Next Agenda**
 - **Quotes**
 - **Cameras**
 - **Storage Shed**
 - **Wall Painting – Outside**
 - **Storage Building**
 - **Revised Proposed Rules**
 - **Capital Projects Discussion**
 - **Records Retention Policy**
- **Follow-Up**
 - **Website**
 - **Vacancy**
 - **Qualifying Info**
 - **Draft Memo on Survey Results**