

**Capital Region  
Community Development District**

14785 Old St. Augustine Road  
Suite 4  
Jacksonville, Florida 32258

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February 5, 2009

Board of Supervisors  
Capital Region Community Development District  
**Call In # 1-800-264-8432 Code 551344**

Dear Board Members:

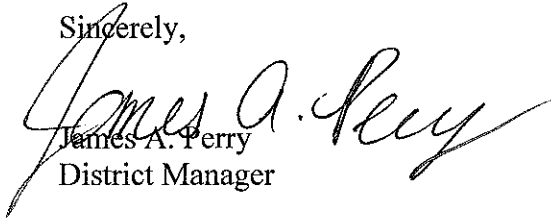
The orientation workshop of the Capital Region Community Development District is scheduled for **Thursday, February 12, 2009 at 5:00 P.M.** and the regular business meeting will immediately follow. Both meetings will be at the **SouthWood Golf Club, 3750 Grove Park Drive, Tallahassee, Florida 32311.** Following is the advance agenda for this meeting:

- I. Roll Call
- II. Affidavits of Publication
- III. Approval of Consent Agenda
  - A. Approval of the Minutes of the December 11, 2008 Meeting
  - B. Approval of the Minutes of the January 13, 2009 Meeting
  - C. Balance Sheet as of December 31, 2008 and Statement of Revenues & Expenditures for the Period Ending December 31, 2008
  - D. Treasury Report – December 31, 2008
  - E. Allocation of Assessment
  - F. Check Register – 12/23/08 – 01/31/09
  - G. Summary of Projects under \$5,000
- IV. Acceptance of the Minutes of the January 13, 2009 Workshop Meeting

- V. Public Hearing to Consider the Adoption of the *Revised* Rules of Procedure
- VI. Consideration of Changes to Mowing Schedule
- VII. Consideration of Subcommittee Establishment for: Environmental / Financing / Communication / Community Appearance (Operations/Maintenance)
- VIII. Consideration of Water Quality Monitoring Plan – PBS&J Engineers
- IX. Consideration of Proposal for Vegetation Management in Central Park
- X. Consideration of Central Park Signs
- XI. Discussion of Re-Use Water Agreement with the City of Tallahassee
- XII. City/County/School Board Coordination Issues
- XIII. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1. Reuse Study Report – PBS&J Engineers
    - 2. Consideration of Change Order No. 4 for Unit 31
    - 3. Consideration of Proposal to Install Three Inlet Grates in FL-040 and Central Park Lake
  - C. Property Management
    - 1. Management Report
    - 2. Discussion of Landscape Planting Plan for FL-040, Original Plan by PBS&J dated 5/2000
  - D. Manager – Transition of Operations Management
- XIV. Other Business
- XV. Supervisors Requests and Audience Comments
  - TSO Pops in the Park
- XVI. Next Scheduled Meeting – March 12, 2009 @ 6:30 p.m. at (to be decided)
- XVII. Adjournment

I look forward to seeing you at the meeting. If you have any questions, please feel free to call.

Sincerely,

A handwritten signature in cursive script that reads "James A. Perry". The signature is written in black ink and is positioned above the printed name and title.

James A. Perry  
District Manager