

**Capital Region  
Community Development District**

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

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April 2, 2009

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

Dear Board Members:

The regular business meeting of the Capital Region Community Development District is scheduled for **Thursday, April 9, 2009 at 6:30 P.M.** at the **SouthWood House, 3255 Hemmingway Boulevard, Tallahassee, Florida 32311.** Following is the advance agenda for this meeting:

- I. Roll Call
- II. Approval of Consent Agenda
  - A. Approval of the Minutes of the March 12, 2009 Meeting
  - B. Balance Sheet as of February 28, 2009 and Statement of Revenues & Expenditures for the Period Ending February 28, 2009
  - C. Treasury Report – February 28, 2009
  - D. Allocation of Assessment
  - E. Check Register – 3/1/09-3/31/09
  - F. March Expenditures for the GEC
- III. Update Regarding Broad Street Partners Assessment Collection and Enforcement
- IV. Consideration of FL040 Landscaping Proposals
- V. Consideration of Proposal for Merchants Row Entry – All Pro
- VI. Staff Reports

- A. Attorney - Memorandum
- B. Engineer
  - 1. Consideration of Change Order No. 6 for Unit 31
  - 2. Consideration of Change Order No. 4 for Merchants Row West
- C. Property Management
  - 1. Updated on Reuse Agreement with the City of Tallahassee
  - 2. All Pro Reports
  - 3. Operations Memorandum
  - 4. Variance Report
  - 5. Incident Report
- D. Manager -- Fiscal Year 2010 Budget Schedule. Approval June 11<sup>th</sup> with Adoption August 13th
  
- VII. Other Business
  
- VIII. Supervisor Requested Agenda Items
  - A. Unit 26 Walking Trail (Supervisor Ziffer)
  - B. Central Park Lake Conservation Area -- Current Ownership Status and Boundary Lines (Supervisor Ziffer)
  - C. TownCenter Parking Areas -- Future CDD Ownership Status (Supervisor Ziffer)
  - D. Possible Central Park Lake Conservation Area Habitat Plan (Supervisor Ziffer)
  
- IX. Supervisors Requests and Audience Comments
  
- X. Consideration of Change in May Meeting Date
  
- XI. Next Scheduled Meeting -- May 14, 2009 @ 6:30 p.m. at SouthWood House
  
- XII. Adjournment

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