

**Capital Region
Community Development District**

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

June 3, 2008

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

Dear Board Members:

The regular meeting of the Board of Supervisors of the Capital Region Community Development District is scheduled for **Thursday, June 12, 2008 at 6:30 P.M.** at the **SouthWood Golf Club, 3750 Grove Park Drive, Tallahassee, Florida 32311.** Following is the advance agenda for this meeting:

Audit Committee Meeting

- I. Roll Call
- II. Review and Ranking of Audit Proposals
- III. Other Business
- IV. Adjournment

Regular Business Meeting

- I. Roll Call
- II. Approval of Consent Agenda
 - A. Approval of the Minutes of the May 8, 2008 Meeting
 - B. Balance Sheet as of April 30, 2008 and Statement of Revenues & Expenditures for the Period Ending April 30, 2008
 - C. Treasury Report – April 30, 2008

- D. Allocation of Assessment
- E. Check Register – 05/01/08 – 05/31/08
- F. Summary of Projects Under \$5,000
- III. Consideration of Matters Relating to Project Financing
 - A. Presentation of Amended and Restated Improvement Plan
 - B. Presentation of Amended and Restated Master Assessment Methodology
 - C. Consideration of Resolution 2008-08, Declaring Special Assessments
 - D. Consideration of Resolution 2008-09, Setting the Public Hearing to Consider the Levy of Assessments
 - E. Presentation of Proposed Form of Assessment Notices
 - F. Consideration of Other Financing Matters
- IV. Consideration of Resolution 2008-10, Approving the Proposed Budget for Fiscal Year 2009 and Setting a Public Hearing Date to Adopt (*Proposed Budget to be Distributed Under Separate Cover*)
- V. Consideration of Audit Proposals
- VI. Consideration of Change Orders
 - A. Change Order No. 4 for Orange Avenue
 - B. Change Order No. 6 for Unit 26
- VII. Consideration of Final Payment for Unit 16 Street Trees
- VIII. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1. Work Authorization No. 95 Rev. 2
 - 2. Request Authority to Proceed with Pre-Qualifications of Contractors for District Work
 - C. Property Management Report
 - D. Manager
- IX. Other Business

X. Supervisors Requests and Audience Comments

XI. Next Scheduled Meeting – July 10, 2008 @ 8:30 a.m. at the Brokaw-McDougal House Room

XII. Adjournment

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

Sincerely,

James A. Perry
District Manager