

**Capital Region
Community Development District**

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

October 1, 2009

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

Dear Board Members:

The Board of Supervisors Meeting of the Capital Region Community Development District is scheduled for **Thursday, October 8, 2009 at 6:30 P.M.** at the **Good Samaritan United Methodist Church, 3720 Capital Circle SE, Tallahassee, Florida 32311.** Following is the advance agenda for the meeting:

- I. Roll Call

- II. Approval of Consent Agenda
 - A. Approval of the Minutes of the September 10, 2009 Meeting

 - B. Balance Sheet as of August 31, 2009 and Statement of Revenues & Expenditures for the Period Ending August 31, 2009

 - C. Treasury Report – August 31, 2009

 - D. Allocation of Assessment

 - E. Check Register

- III. Consideration of Candidates for Open Supervisor Position
 - A. Jon Costello

 - B. David A. Freni

 - C. Mark Powell

 - D. James R. Tilton

 - E. Wayne Toothman

- IV. Acceptance of Audit for Fiscal Year 2008
- V. Discussion Regarding Parks / Special Use Deposit
- VI. Staff Reports
 - A. Attorney - Memorandum
 - B. Engineer – Change Order No. 2, Sandco Unit 35
 - C. Property Management
 - 1. All Pro Reports
 - 2. Operations Memorandum
 - 3. Variance Report
 - D. Manager
- VII. Other Business
- VIII. Supervisors Requests
- IX. Audience Comments
 - A. Homeowner Request for Crosswalk at Grove Park and Mossy Creek (entry area to trail and playground)
- X. Next Scheduled Meeting – November 12, 2009 @ 6:30 p.m. at Good Samaritan Church
- XI. 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