

**Capital Region
Community Development District**

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

November 5, 2009

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

Dear Board Members:

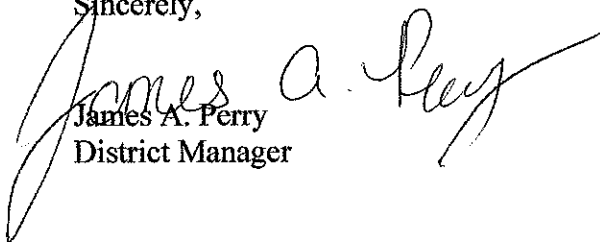
The Board of Supervisors Meeting of the Capital Region Community Development District is scheduled for **Thursday, November 12, 2009 at 6:30 P.M.** at the **Good Samaritan United Methodist Church, 3720 Capital Circle SE, Tallahassee, Florida 32311.** Following is the advance agenda for the meeting:

- I. Roll Call
- II. Approval of Consent Agenda
 - A. Approval of the Minutes of the October 8, 2009 Meeting
 - B. Balance Sheet as of September 30, 2009 and Statement of Revenues & Expenditures for the Period Ending September 30, 2009
 - C. Treasury Report – September 30, 2009
 - D. Allocation of Assessment
 - E. Check Register
 - F. All-Pro Invoices for Irrigation Repair
- III. Consideration of Candidates for Open Supervisor Position
 - A. Discussion of Ranking
 - B. Nomination for Supervisor
 - C. Oath of Office for New Supervisor
 - D. Review of New Supervisor Documents

- E. Election of Officers
- IV. Staff Reports
 - A. Attorney - Memorandum
 - B. Engineer - Change Order No. 3, Sandco Unit 35
 - C. Property Management
 - 1. All Pro Reports
 - 2. Operations Memorandum
 - 3. Variance Report
 - D. Manager
- V. Other Business
- VI. Supervisors Requests
- VII. Audience Comments
- VIII. Next Scheduled Meeting – December 10, 2009 @ 6:30 p.m. at Good Samaritan Church
- IX. 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