

**Capital Region
Community Development District**

475 West Town Place
Suite 114
St. Augustine, Florida 32092

November 4, 2011

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

Dear Board Members:

The Capital Region Community Development District Board of Supervisors Meeting is scheduled for **Thursday, November 10, 2011 at 6:30 P.M.** at the **Southwood Community Center, 4675 Grove Park Drive, Tallahassee, Florida 32311.**

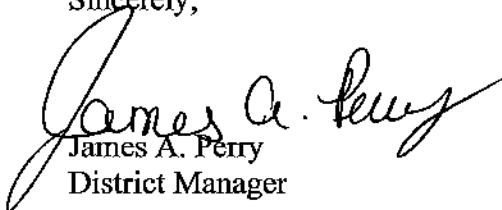
Following is the advance agenda for the meeting:

- I. Roll Call
- II. The Pledge of Allegiance
- III. Approval of Consent Agenda
 - A. Approval of the Minutes of the October 13, 2011 Meeting
 - B. Balance Sheet as of September 30, 2011 and Statement of Revenues & Expenditures for the Period Ending September 30, 2011
 - C. Treasury Report – September 30, 2011
 - D. Allocation of Assessment
 - E. Check Register
- IV. Consideration of Resolution 2012-02, Election of Officers
- V. Consideration of Amended Park Facility Policies
- VI. Update Regarding Traffic Study
- VII. Update Regarding Connelly School Traffic Issues
- VIII. Discussion of Potential Capital Projects and Estimated Costs

- IX. Policy on Conservation and Common Areas Abutting Private Property
- X. Staff Reports
 - A. Attorney - Memorandum
 - B. Engineer - NOPC Update
 - C. Property Management
 - 1. All Pro Reports
 - 2. Operations Memorandum
 - 3. Variance Report
 - D. Manager
- XI. Other Business
- XII. Supervisors Requests
- XIII. Audience Comments
- XIV. Next Scheduled Meeting – December 8, 2011 @ 6:30 p.m. at Southwood Community Center
- XV. 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