

# Capital Region Community Development District

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

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January 6, 2011

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, January 13, 2011 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 December 9, 2010 Meeting
  - B. Acceptance of the Minutes of the December 9, 2010 Workshop
  - C. Balance Sheet as of November 30, 2010 and Statement of Revenues & Expenditures for the Period Ending November 30, 2010
  - D. Treasury Report – November 30, 2010
  - E. Allocation of Assessment
  - F. Check Register
- III. Discussion of CH2M Hill's Resignation and Solicitation of Proposals for Engineering Services Under the Consultants Competitive Negotiation Act
- IV. Consideration of Fiscal Year 2010 True-Up with St. Joe
- V. Appointment of Audit RFP Committee
- VI. Staff Reports
  - A. Attorney - Memorandum

- B. Engineer
- C. Property Management
  - 1. All Pro Reports
  - 2. Operations Memorandum
  - 3. Variance Report
- D. Manager
- VII. Other Business
- VIII. Supervisors Requests – Notification of Proposed Change No. 7
- IX. Audience Comments
- X. Next Scheduled Meeting – February 10, 2011 @ 6:30 p.m. at **Southwood Community Center**
- 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