

**Capital Region
Community Development District**

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

December 4, 2008

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

Dear Board Members:

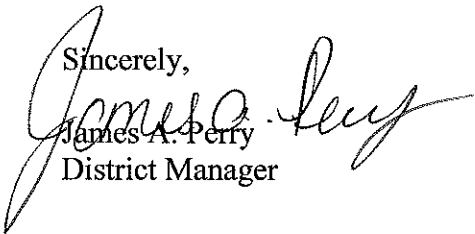
The regular meeting of the Board of Supervisors of the Capital Region Community Development District is scheduled for **Thursday, December 11, 2008 at 6:30 P.M.** at the **SouthWood Golf Club, 3750 Grove Park Drive, Tallahassee, Florida 32311.** Following is the advance agenda for this meeting:

- I. Roll Call
- II. Organizational Matters
 - A. Oath of Office for Newly Elected Supervisors
 - B. General Information for Supervisors
 1. Information on Community Development Districts and Public Official Responsibilities
 2. Chapter 190
 3. 2008 Guide to the Sunshine Amendment
 - C. Election of Officers, Resolution 2009-03
- III. Approval of Consent Agenda
 - A. Approval of the Minutes of the November 6, 2008 Meeting
 - B. Balance Sheet as of October 31, 2008 and Statement of Revenues & Expenditures for the Period Ending October 31, 2008
 - C. Treasury Report – October 31, 2008

- D. Check Register – 11/01/08 – 11/30/08
- E. November 2008 Expenditures
- IV. Acceptance of the Minutes of the November 6, 2008 Workshop
- V. Designation of Public Hearing Date to Adopt *Revised* Rules of Procedure
- VI. Consideration Re-Use Water Agreement with the City of Tallahassee
- VII. Staff Reports
 - A. Attorney
 - B. Engineer – Consideration of Change Order No. 3 for Merchants Row West Phase 1
 - C. Property Management Report
 - D. Manager
- VIII. Other Business
- IX. Supervisors Requests and Audience Comments
- X. Next Scheduled Meeting – January 8, 2009 @ 6:30 p.m. at the SouthWood Golf Club
- 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