

**Capital Region
Community Development District**

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

December 2, 2011

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

Dear Board Members:

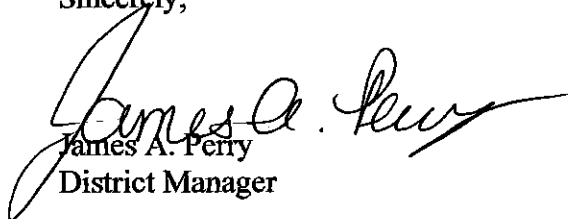
The Capital Region Community Development District Board of Supervisors Meeting is scheduled for **Thursday, December 8, 2011 at 6:30 P.M.** at the **Southwood Community Center, 4675 Grove Park Drive, Tallahassee, Florida 32311.** Following is the advance agenda for the meeting:

- I. Roll Call
- II. The Pledge of Allegiance
- III. Approval of Consent Agenda
 - A. Approval of the Minutes of the November 10, 2011 Meeting
 - B. Balance Sheet as of September 30, 2011 and Statement of Revenues & Expenditures for the Period Ending September 30, 2011
 - C. Balance Sheet as of October 31, 2011 and Statement of Revenues & Expenditures for the Period Ending October 31, 2011
 - D. Treasury Report -- October 31, 2011
 - E. St. Joe True UP
 - F. Check Register
- IV. Consideration of Amended Park Facility Policies
- V. Discussion of Security Options
- VI. Staff Reports
 - A. Attorney - Memorandum

- B. Engineer
 - 1. NOPC Update
 - 2. Traffic Study Update
 - 3. Construction Bid Update
- C. Property Management
 - 1. All Pro Reports
 - 2. Operations Memorandum
 - 3. Variance Report
- D. Manager – Supervisor Payroll
- VII. Other Business
- VIII. Supervisors Requests – Florida Association of Special Districts
- IX. Audience Comments
- X. Next Scheduled Meeting – January 12, 2012 @ 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