

**Capital Region  
Community Development District**

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

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February 2, 2012

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, February 9, 2012 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 January 12, 2012 Meeting
  - B. Balance Sheet as of December 31, 2011 and Statement of Revenues & Expenditures for the Period Ending December 31, 2011
  - C. Treasury Report – December 31, 2011
  - D. Allocation of Assessment
  - E. Check Register
- IV. NOPC #7 Update
- V. Discussion on Internal Roadways within the District
- VI. Staff Reports
  - A. Attorney
    1. Memorandum
    2. Governor Executive Order #12-10

- B. Engineer – Consideration of Proposals for Overlay
- C. Property Management
  - 1. All Pro Reports
  - 2. Operations Memorandum
  - 3. Variance Report
  - 4. Special Application Requests
- D. Manager
- VII. Other Business
- VIII. Supervisors Requests
- IX. Audience Comments
- X. Next Scheduled Meeting -- March 8, 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