

# Capital Region Community Development District

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

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March 4, 2010

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, March 11, 2010 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 February 4, 2010 Meeting
  - B. Balance Sheet as of January 31, 2010 and Statement of Revenues & Expenditures for the Period Ending January 31, 2010
  - C. Treasury Report – January 31, 2010
  - D. Allocation of Assessment
  - E. Check Register
- III. Consideration of St. Joe Development Contributions True-Up Agreement
- IV. Consideration of Proposal for Street Trees along Biltmore Avenue, Unit 16
- V. Approval of Assignment of Rights – St. Joe
- VI. Advance Capital Funding Agreement – St. Joe
- VII. Update Unit 35 Pipe Failure
- VIII. Internship Program Discussion

- IX. Staff Reports
  - A. Attorney
    - 1. Fee Increase Letter
    - 2. Memorandum
  - B. Engineer
    - 1. Consideration of Change Order No. 2 to All-Pro Landscaping for Merchant's Row Entry Feature
    - 2. Consideration of Final Payment to All-Pro Landscaping for Merchant's Row Entry Feature
    - 3. Consideration of Payment for Blueprint 2000 for Design Changes at South Chase
    - 4. Consideration of Change Order No. 6 for Southwood Unit 35
  - C. Property Management
    - 1. All Pro Reports
    - 2. Operations Memorandum
    - 3. Variance Report
  - D. Manager – General Elections (qualifying begins at noon on 06/14/10 and ends at noon on 06/18/10)
- X. Other Business
- XI. Supervisors Requests
- XII. Audience Comments
- XIII. Next Scheduled Meeting – April 8, 2010 @ 6:30 p.m. at Good Samaritan Church
- XIV. 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