

**Capital Region
Community Development District**

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

March 5, 2009

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

Dear Board Members:

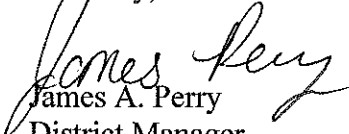
The regular business meeting of the Capital Region Community Development District is scheduled for **Thursday, March 12, 2009 at 6:30 P.M.** at the **SouthWood House, 3255 Hemmingway Boulevard, Tallahassee, Florida 32311.** Following is the advance agenda for this meeting:

- I. Roll Call
- II. Approval of Consent Agenda
 - A. Balance Sheet as of January 31, 2009 and Statement of Revenues & Expenditures for the Period Ending January 31, 2009
 - B. Treasury Report – January 31, 2009
 - C. Allocation of Assessment
 - D. Check Register –
 - E. GEC for February Hours
 - F. Projects Under \$5,000 – Proposal from Allen Nobles for Design of Walls for Entrance Features for Merchant’s Row
- III. Approval of the Minutes of the February 12, 2009 Meeting
- IV. Acceptance of the Minutes of the February 12, 2009 Workshop Meeting
- V. Discussion of Re-Use Water Agreement with the City of Tallahassee

- VI. PBS&J Work Authorization on Reuse
- VII. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1. Change Order No. 5 with M. Inc. for Unit 31
 - 2. Final Payment with M. Inc. for Unit 31
 - C. Property Management
 - 1. GVA Advantis Memorandum
 - 2. Variance Report
 - 3. GMS Operation Memorandum
 - 4. All Pro Contract Amendments (2)
 - 5. All Pro Project Overview
 - 6. All Pro Proposal for Clean Up
 - D. Manager
- VIII. Other Business
- IX. Supervisors Requests and Audience Comments
- X. Next Scheduled Meeting – April 9, 2009 @ 6:30 p.m. at SouthWood House
- 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