

**Capital Region
Community Development District**

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

June 4, 2009

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

Dear Board Members:

The budget workshop and regular business meeting of the Capital Region Community Development District is scheduled for **Thursday, June 11, 2009 at 4:00 P.M.** at the **SouthWood House, 3255 Hemingway Boulevard, Tallahassee, Florida 32311.** Following is the advance agenda for the workshop and regular meeting:

Budget Workshop

- I. Introduction
- II. Discussion of Fiscal Year 2010 Budget
- III. Public Comment
- IV. Adjournment

Regular Meeting

- I. Roll Call
- II. Approval of Consent Agenda
 - A. Approval of the Minutes of the May 12, 2009 Meeting
 - B. Balance Sheet as of April 30, 2009 and Statement of Revenues & Expenditures for the Period Ending April 30, 2009
 - C. Treasury Report – April 30, 2009
 - D. Allocation of Assessment

- E. Check Register
- F. Monthly Reports for General Engineering Services
- III. Ratification of Resolution 2009-08, Requesting Conveyance of Easement to the District
- IV. Consideration of Resolution 2009-09, Approving the Proposed Budget for Fiscal Year 2010 and Setting a Public Hearing Date for Adoption
- V. Consideration of Non-Exclusive Temporary Easement for Lot 2
- VI. Staff Reports
 - A. Attorney - Memorandum
 - B. Engineer
 - 1. Consideration of Bids for Unit 35
 - 2. Consideration of Work Authorization 125, Rev. 1
 - C. Property Management
 - 1. All Pro Reports
 - 2. Operations Memorandum
 - 3. Variance Report
 - D. Manager
- VII. Other Business
- VIII. Supervisors Requests and Audience Comments
- IX. Next Scheduled Meeting – July 9, 2009 @ 6:30 p.m. at SouthWood House
- X. 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