

**Capital Region
Community Development District**

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

June 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, June 9, 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 May 12, 2011 Meeting
 - B. Balance Sheet as of April 30, 2011 and Statement of Revenues & Expenditures for the Period Ending April 30, 2011
 - C. Treasury Report – April 30, 2011
 - D. Allocation of Assessment
 - E. Check Register
- IV. Consideration of Resolution 2011-09, Approving the Proposed Budget for Fiscal Year 2012 and Setting a Public Hearing Date for Adoption
- V. Approval of 2nd Quarter True-Up with St. Joe for 2011
- VI. Staff Reports
 - A. Attorney - Memorandum
 - B. Engineer - NOPC 7 Update

- C. Property Management
 - 1. All Pro Reports
 - 2. Operations Memorandum
 - 3. Variance Report

D. Manager

VII. Other Business

VIII. Supervisors Requests

IX. Audience Comments

X. Next Scheduled Meeting -- July 14, 2011 @ 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