

**Capital Region  
Community Development District**

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

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July 8, 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, July 15, 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 June 10, 2010 Meeting
  - B. Balance Sheet as of May 31, 2010 and Statement of Revenues & Expenditures for the Period Ending May 31, 2010
  - C. Treasury Report – May 31, 2010
  - D. Allocation of Assessment
  - E. Check Register
- III. Acceptance of Draft Audit Report for Fiscal Year 2009
- IV. 2<sup>nd</sup> Quarter True-Up with St. Joe
- V. Refinancing Opportunity for 2001A Bonds
- VI. Ratification of Florida Wildlife Commission Agreement
- VII. Ratification of Vendor Service Agreement with Rocky P. Clement for Security Services

- VIII. Questions and Comments on Proposed Budget for Fiscal Year 2011
- IX. Staff Reports
  - A. Attorney - Memorandum
  - B. Engineer
    - 1. Prequalification's for Contractors
    - 2. Consideration of Proposals for Asphalt Overlays on a Portion of Four Oaks Boulevard
    - 3. Update on Sandco Retainage
  - C. Property Management
    - 1. All Pro Reports
    - 2. Operations Memorandum
    - 3. Variance Report
    - 4. Statement of Work for Mitigation Monitoring
  - D. Manager – Receipt of Funds DMS \$1,046,460.59 for Unit 35
- X. Other Business
- XI. Supervisors Requests
- XII. Audience Comments
- XIII. Next Scheduled Meeting – July 15, 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