

**Capital Region  
Community Development District**

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

---

August 4, 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, August 11, 2011 at 6:30 P.M.** at the **Southwood Community Center, 4675 Grove Park Drive, Tallahassee, Florida 32311.**

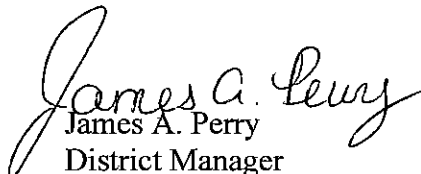
Following is the advance agenda for the meeting:

- I. Roll Call
- II. Affidavit of Publication
- III. The Pledge of Allegiance
- IV. Approval of Consent Agenda
  - A. Approval of the Minutes of the July 14, 2011 Meeting
  - B. Balance Sheet as of June 30, 2011 and Statement of Revenues & Expenditures for the Period Ending June 30, 2011
  - C. Treasury Report – June 30, 2011
  - D. Allocation of Assessment
  - E. Check Register
- V. Public Hearing to Consider the Adoption of the Fiscal Year 2012 Budget
  - A. Consideration of Resolution 2011-10, Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2012
  - B. Consideration of Resolution 2011-11, Imposing Special Assessments and Certifying an Assessment Roll

- VI. Consideration of Direct Collection Agreement for Fiscal Year 2012
- VII. Acceptance of the Draft Audit Report for Fiscal Year 2010
- VIII. Consideration of Matters Related to Project Finance
  - A. Update on Current Status of Project Finance
- IX. Staff Reports
  - A. Attorney - Memorandum
  - B. Engineer
    - 1. NOPC Update
    - 2. Unit 26 Trails
  - C. Property Management
    - 1. All Pro Reports
    - 2. Operations Memorandum
    - 3. Open Items
    - 4. Variance Report
  - D. Manager – Discussion of Meeting Schedule for Fiscal Year 2012
- X. Other Business
- XI. Supervisors Requests
- XII. Audience Comments
- XIII. Next Scheduled Meeting – September 8, 2011 @ 6:30 p.m. at Southwood Community Center
- 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