

**Capital Region  
Community Development District**

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

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August 6, 2009

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, August 13, 2009 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 July 9, 2009 Meeting
  - B. Balance Sheet as of June 30, 2009 and Statement of Revenues & Expenditures for the Period Ending June 30, 2009
  - C. Treasury Report – June 30, 2009
  - D. Allocation of Assessment
  - E. Check Register
- III. Questions and Comments on the Fiscal Year 2010 Proposed Budget (as revised, Version 3)
- IV. Staff Reports
  - A. Attorney
    1. Memorandum (under separate cover)
    2. Construction Easement
    3. State Easement

- 4. Fishing / Park – Procedures and Forms
- B. Engineer
  - 1. 3 Year Infrastructure Plan (submitted by Abraham Prado)
  - 2. Consideration or Work Authorization No. 107 Revision 3 – SouthWood TR209/TR105 Pond
  - 3. Unit 35 – Change Order No. 1
- C. Property Management
  - 1. All Pro Reports
  - 2. Operations Memorandum
  - 3. Variance Report
  - 4. Alley - Repairs
- D. Manager – Meeting Schedule for Fiscal Year 2010
- V. Other Business
- VI. Supervisors Requests
- VII. Audience Comments
- VIII. Next Scheduled Meeting – September 10, 2009 @ 6:30 p.m. at Good Samaritan Church
- IX. 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