

**Capital Region
Community Development District**

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

September 3, 2009

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

Dear Board Members:

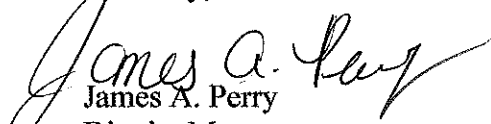
The Board of Supervisors Meeting of the Capital Region Community Development District is scheduled for **Thursday, September 10, 2009 at 6:30 P.M.** at the **Good Samaritan United Methodist Church, 3720 Capital Circle SE, Tallahassee, Florida 32311.** Following is the advance agenda for the meeting:

- I. Roll Call
- II. Affidavit of Publication
- III. Organizational Matters
 - A. Acceptance of Resignation Letter from Gil Ziffer
 - B. Discussion of Process
- IV. Approval of Consent Agenda
 - A. Approval of the Minutes of the August 13, 2009 Meeting
 - B. Balance Sheet as of July 31, 2009 and Statement of Revenues & Expenditures for the Period Ending July 31, 2009
 - C. Treasury Report – July 31, 2009
 - D. Allocation of Assessment
 - E. Check Register
- V. Acceptance of the Minutes of the August 13, 2009 Sunshine Law Workshop
- VI. Public Hearing Adopting the Budget for Fiscal Year 2010

- A. Consideration of Resolution 2009-11, Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2010
- B. Consideration of Resolution 2009-12, Imposing Special Assessments and Certifying an Assessment Roll
- VII. Agreements with St. Joe
 - A. Deficit Funding Agreement
 - B. Fiscal Year 2010 Assessment Collection Agreement
- VIII. Discussion of Park Facility Policies and Special Use Application
- IX. Staff Reports
 - A. Attorney - Memorandum
 - B. Engineer
 - C. Property Management
 - 1. All Pro Reports
 - 2. Operations Memorandum
 - 3. Variance Report
 - D. Manager – Lake Testing Proposal from GMS
- X. Other Business
- XI. Supervisors Requests
- XII. Audience Comments
- XIII. Next Scheduled Meeting – October 8, 2009 @ 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