

**Capital Region
Community Development District**

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

September 1, 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, September 8, 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 August 11, 2011 Meeting and the August 25, 2011 Continued Meeting
 - B. Balance Sheet as of July 31, 2011 and Statement of Revenues & Expenditures for the Period Ending July 31, 2011
 - C. Treasury Report – July 31, 2011
 - D. Allocation of Assessment
 - E. Check Register
- IV. Consideration of Resolution 2011-13, Declaring Series 2001A Project Complete
- V. Discussion of Project Finance
 - A. Resolution 2011-14, Supplemental Assessment Resolution
 - B. Consideration of Other Project Finance Related Matters
- VI. Update on Community Garden

VII. Staff Reports

A. Attorney - Memorandum

B. Engineer

1. NOPC Update
2. Traffic Circulation
3. Alternatives to Unit 26 Trials
4. Work Authorization No. 3
5. Work Authorization No. 4

C. Property Management

1. All Pro Reports
2. Operations Memorandum
3. Variance Report

D. Manager

VIII. Other Business

IX. Supervisors Requests

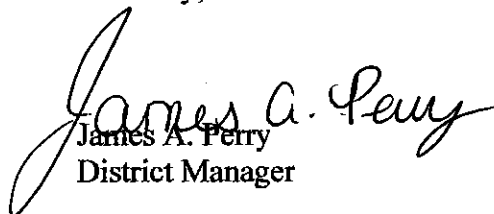
X. Audience Comments

XI. Next Scheduled Meeting – October 13, 2011 @ 6:30 p.m. at Southwood Community Center

XII. 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