

**Capital Region
Community Development District**

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

January 6, 2009

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

Dear Board Members:

The regular meeting of the Board of Supervisors of the Capital Region Community Development District is scheduled for **Tuesday, January 13, 2009 at 6:30 P.M.** at the **SouthWood Golf Club, 3750 Grove Park Drive, Tallahassee, Florida 32311.** Following is the advance agenda for this meeting:

- I. Roll Call
- II. Approval of Consent Agenda
 - A. Approval of the Minutes of the December 11, 2008 Meeting
 - B. Balance Sheet as of November 30, 2008 and Statement of Revenues & Expenditures for the Period Ending November 30, 2008
 - C. Treasury Report – November 30, 2008
 - D. Allocation of Assessment
 - E. Check Register – 12/01/08 – 12/31/08
 - F. GEC Expenditures for December 2008
- III. Consideration of Resolution 2009-07, Amending the Debt Service Fund Budget for Fiscal Year 2009
- IV. Consideration of Field Management Service Proposals
- V. Discussion of Re-Use Water Agreement with the City of Tallahassee

- VI. City/County/School Board Coordination Issues
- VII. Consideration of Sign for Community Information
- VIII. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1. Update on Creation of New Trails
 - 2. Request Approval to Advertise Bids for Unit 35
 - 3. Request Approval to Advertise Bids for Shumard Oak Blvd.
 - C. Property Management Report
 - D. Manager
- IX. Other Business
- X. Supervisors Requests and Audience Comments
- XI. Next Scheduled Meeting – February 12, 2009 @ 6:30 p.m. at the SouthWood Golf Club
- 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