

**Capital Region
Community Development District**

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

April 30, 2008

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 **Thursday, May 8, 2008 at 8:30 A.M.** at the Brokaw-McDougall House, 329 North Meridian Street, Tallahassee, Florida. Following is the advance agenda for this meeting:

- I. Roll Call
- II. Approval of Consent Agenda
 - A. Approval of the Minutes of the April 8, 2008 Meeting
 - B. Balance Sheet as of March 31, 2008 and Statement of Revenues & Expenditures for the Period Ending March 31, 2008
 - C. Treasury Report – March 31, 2008
 - D. Allocation of Assessment
 - E. Check Register – 04/01/08 – 04/29/08
- III. Consideration of Resolution 2008-07, Resolution for Withdrawing the Petition to Amend the Boundary of the District
- IV. Consideration of Updated Disclosure of Public Finance
- V. Consideration of Bids for Merchants Row Extension
- VI. Consideration of Change Order No. 3 for Orange Avenue from CCSE to Four Oaks Boulevard

VII. Staff Reports

- A. Attorney – Consideration of Matters Relating to Unit 25
- B. Engineer – Work Authorization No. 107 Rev. 2
- C. Property Management Report
- D. Manager

VIII. Other Business

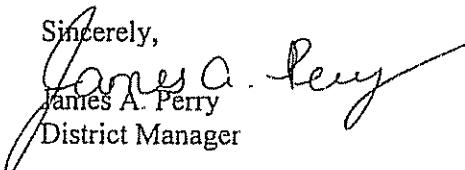
IX. Supervisors Requests and Audience Comments

- X. Next Scheduled Meeting – June 12, 2008 @ 6:30 p.m. at the Club House Dining Room

XI. 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