

**Capital Region
Community Development District**

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

May 5, 2009

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

Dear Board Members:

The regular business meeting of the Capital Region Community Development District is scheduled for **Tuesday, May 12, 2009 at 6:30 P.M.** at the **SouthWood House, 3255 Hemingway Boulevard, 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 April 9, 2009 Meeting

 - B. Balance Sheet as of March 31, 2009 and Statement of Revenues & Expenditures for the Period Ending March 31, 2009

 - C. Treasury Report – March 31, 2009

 - D. Allocation of Assessment

 - E. Check Register – 4/1/09-4/29/09

- III. Staff Reports
 - A. Attorney - Memorandum

 - B. Engineer
 1. Merchants Row Phase 1 Change Order No. 4

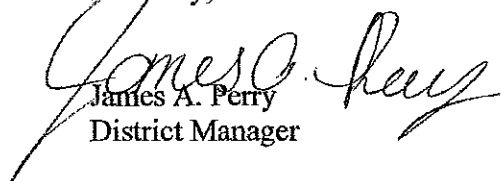
 2. Request Final Payment for Merchants Row Phase 1

 3. Consideration of Ivy Green Trail Sidewalk Modification Not to Exceed \$23,155.00 Based on Bid by M of Tallahassee

4. Consideration of Trail for Unit 26
 5. Consideration of Work Authorization No. 127, Relocation of Tortoises in Unit 35
- C. Property Management
1. All Pro Reports
 2. Operations Memorandum
 3. Variance Report
- D. Manager -- Report on the Number of Registered Voters within the District (2,451)
- IV. Other Business
- V. Supervisor Requested Agenda Items
1. Black Willow Management Program
- VI. Supervisors Requests and Audience Comments
- VII. Next Scheduled Meeting -- June 11, 2009 @ 6:30 p.m. at SouthWood House
- VIII. 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