

**Capital Region
Community Development District**

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

September 4, 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, September 11, 2008 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. Affidavits of Publication
- III. Approval of Consent Agenda
 - A. Approval of the Minutes of the August 14, 2008 Meeting
 - B. Balance Sheet as of July 31, 2008 and Statement of Revenues & Expenditures for the Period Ending July 31, 2008
 - C. Treasury Report – July 31, 2008
 - D. Allocation of Assessment
 - E. Check Register – 08/01/08 – 08/31/08
 - F. August Summary for General Engineering Services Under Work Authorization #95
 - G. Construction Summary Report
- IV. Public Hearing Adopting the Budget for Fiscal Year 2009

- A. Consideration of Resolution 2008-14, Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2009
- B. Consideration of Resolution 2008-15, Imposing Special Assessments and Certifying an Assessment Roll
- V. Consideration of Direct Collect Agreement for Fiscal Year 2009
- VI. Consideration of Matters Related to Project Finance
 - A. Consideration of Supplemental Engineering Report for the Series 2008A Bonds
 - B. Consideration of Supplemental Assessment Methodology for the Series 2008A Bonds
 - C. Consideration of Resolution 2008-16, Relating to Allocation and Collection of Assessments Securing Series 2008A Bonds
 - D. Consideration of Other Matters Related to Project Finance
- VII. Consideration of Contractor Prequalification
- VIII. Consideration of Draft Audit Report for Fiscal Year 2007
- IX. Consideration of Matters Regarding Allen's Excavation Contract (Merchant's Row)
- X. Staff Reports
 - A. Attorney
 - B. Engineer – Consideration of Change Order No. 2 for Merchants Row West Phase I
 - C. Property Management Report
 - D. Manager – Consideration of Meeting Schedule for Fiscal Year 2009
- XI. Other Business
- XII. Supervisors Requests and Audience Comments
- XIII. Next Scheduled Meeting – To be Decided at Meeting
- 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