

**Capital Region  
Community Development District**

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

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March 27, 2008

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

Dear Board Members:

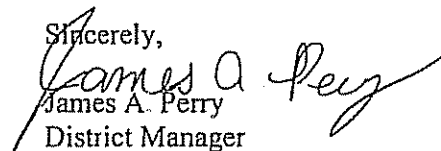
The regular meeting of the Board of Supervisors of the Capital Region Community Development District is scheduled for **Tuesday, April 8, 2008 at 8:30 A.M.** at the Brokaw-McDougall House, 329 North Meridian Street, Tallahassee, Florida. Following is the advance agenda for this meeting:

- I. Roll Call
- II. Organizational Matters
  - A. Acceptance of Resignation Letter from Sean Fennelly
  - B. Appointment of New Supervisor to Fill Unexpired Term of Office (11/2008)
  - C. Oath of Office for Newly Appointed Supervisor
  - D. Election of Officers
- III. Approval of Consent Agenda
  - A. Approval of the Minutes of the March 13, 2008 Meeting
  - B. Acceptance of the Minutes of the March 13, 2008 Audit Committee Meeting
  - C. Balance Sheet as of February 29, 2008 and Statement of Revenues & Expenditures for the Period Ending February 29, 2008
  - D. Treasury Report – February 29, 2008

- E. Allocation of Assessment
- F. Check Register – 03/01/08 – 03/31/08
- G. Funding Request in the Amount of \$6,994.81
- IV. Consideration of Rules and Policies for District Parks (comments received)
- V. Consideration of Updated Disclosure of Public Finance
- VI. Update on Entry Feature
- VII. Audit Committee Recommendation Regarding RFP Evaluation Criteria
- VIII. Consideration of Change Order No. 5 for Unit 26
- IX. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1. Work Authorization No. 93 Rev. 1, Blair Stone Improvements at Old St. Augustine Road and Appalachee Parkway and Church Pond Improvements
    - 2. Work Authorization No. 107 Rev. 1, Southwood TR209/TR105 Road
  - C. Property Management Report
  - D. Manager
- X. Other Business
- XI. Supervisors Requests and Audience Comments
- XII. Next Scheduled Meeting – May 8, 2008 @ 8:30 a.m. at the Brokaw-McDougall House
- XIII. 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