

**Capital Region
Community Development District**

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

March 3, 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, March 13, 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. Approval of Consent Agenda
 - A. Approval of the Minutes of the February 14, 2008 Meeting
 - B. Balance Sheet as of January 31, 2008 and Statement of Revenues & Expenditures for the Period Ending January 31, 2008
 - C. Treasury Report – January 31, 2008
 - D. Allocation of Assessment
 - E. Check Register – 02/01/08 – 02/29/08
- III. Consideration of Resolution 2008-05, Election of Officers
- IV. Consideration of Resolution 2008-06, Regarding Allocation of District Responsibility for Street Tree and Landscape Maintenance
- V. Consideration of Rules and Policies for District Parks

- VI. Consideration of Interlocal Agreement with Blueprint 2000 for Joint-Use Stormwater Management Facilities Construction by Highway Contractor for Capital Circle South East (E2-CCSE) Revisions for Pond 400
- VII. Consideration of Proposal from M. Inc. for Unit 10 Alley Drainage Project Modifications
- VIII. Consideration of Extension for Contract Performance for the Capital Region Community Development District Unit 31 Infrastructure Improvements
- IX. Consideration of Change Order No. 7 for Unit 29 and Unit 30
- X. Consideration to Reduce Retainage for Unit 29 and 30 from 10% to 0.5%
- XI. Unit 6, 9 and 18 Street Tree Final Payment Request for Retainage
- XII. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1. Consideration of Work Authorization No. 97 Rev. 2
 - 2. Consideration of Work Authorization No. 118 Rev. 1
 - C. Property Management Report
 - D. Manager
- XIII. Other Business
- XIV. Supervisors Requests and Audience Comments
- XV. Next Scheduled Meeting – April 10, 2008 @ 8:30 a.m. at the Brokaw-McDougall House
- XVI. Adjournment

Audit Committee Meeting

- I. Roll Call
- II. Selection of Proposal Criteria
- III. Other Business
- IV. 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