

**Capital Region
Community Development District**

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

July 1, 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, July 10, 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. Balance Sheet as of May 31, 2008 and Statement of Revenues & Expenditures for the Period Ending May 31, 2008
 - B. Treasury Report – May 31, 2008
 - C. Allocation of Assessment
 - D. Check Register – 06/01/08 – 06/30/08
- III. Approval of the Minutes of the June 12, 2008 Meeting
- IV. Acceptance of the Minutes of the June 12, 2008 Audit Committee Meeting
- V. Consideration of Resolution 2008-11, Re-Setting the Public Hearing to Consider the Levy of Assessments
- VI. Discussion Regarding Resident Memorandum to the County Commission
 - A. Memorandum of Weilhammer, Sketchley and Bishop

- B. Response of District Counsel
- VII. Presentation of Trammell Crowe Regarding the Merchant's Row West Construction Contract
- VIII. Consideration of Audit Proposals
- IX. Questions and Comments on Proposed Budget for Fiscal Year 2009
- X. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1. Littoral Zone Plantings for SWMF FL040
 - 2. Work Authorization No. 95 REV. 2, General Engineering – PBS &J
 - 3. Work Authorization No. 120 – Offsite Turn Lane Improvements, Intersection of Orange Avenue and Monroe Street
 - 4. Intergovernmental with Blueprint 2000 for Construction of Southchase Boulevard Phase I
 - 5. Reuse City of Tallahassee
 - 6. Update Regarding the Status of Project Construction
 - C. Property Management Report
 - 1. Installation of Street Lights
 - 2. Conservation Area Management
 - D. Manager
 - 1. Report on the Number of Registered Voters (1,961)
 - 2. Discussion of Meeting Schedule for Fiscal Year 2009
- XI. Other Business
- XII. Supervisors Requests and Audience Comments
- XIII. Next Scheduled Meeting – August 14, 2008 @ 6:30 p.m. at the SouthWood Golf Club
- 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