

**Capital Region
Community Development District**

475 West Town Place
Suite 114
St. Augustine, Florida 32092

January 6, 2012

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

Dear Board Members:

The Capital Region Community Development District Board of Supervisors Meeting is scheduled for **Thursday, January 12, 2012 at 6:30 P.M.** at the **Southwood Community Center, 4675 Grove Park Drive, Tallahassee, Florida 32311.**

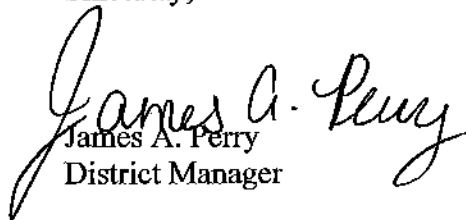
Following is the advance agenda for the meeting:

- I. Roll Call
- II. The Pledge of Allegiance
- III. Approval of Consent Agenda
 - A. Approval of the Minutes of the December 8, 2011 Meeting
 - B. Balance Sheet as of November 30, 2011 and Statement of Revenues & Expenditures for the Period Ending November 30, 2011
 - C. Treasury Report – November 30, 2011
 - D. Allocation of Assessment
 - E. Check Register
- IV. Consideration of Resolution 2012-04, Amending the Debt Service Fund Budget for Fiscal Year 2012
- V. Street Trees Presentation All Pro
- VI. Discussion to Officially Request the City of Tallahassee to Place a 3 Way Stop Sign be Placed at Terrabone and Grove Park
- VII. Security Discussion Proposal from Palmetto Security Services

- VIII. Staff Reports
 - A. Attorney - Memorandum
 - B. Engineer – Work Authorization for General Services
 - C. Property Management
 - 1. All Pro Reports
 - 2. Operations Memorandum
 - 3. Variance Report
 - D. Manager
- IX. Other Business
- X. Supervisors Requests
- XI. Audience Comments
- XII. Next Scheduled Meeting – February 9, 2012 @ 6:30 p.m. at Southwood Community Center
- 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