

**Capital Region
Community Development District**

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

July 2, 2009

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

Dear Board Members:

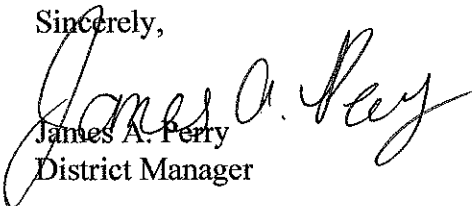
The Board of Supervisors Meeting of the Capital Region Community Development District is scheduled for **Thursday, July 9, 2009 at 6:30 P.M.** at the **Good Samaritan United Methodist Church, 3720 Capital Circle SE, Tallahassee, Florida 32311.** Following is the advance agenda for the meeting:

- I. Roll Call
- II. Approval of Consent Agenda
 - A. Approval of the Minutes of the May 12, 2009 Meeting
 - B. Approval of the Minutes of the June 11, 2009 Meeting
 - C. Balance Sheet as of May 31, 2009 and Statement of Revenues & Expenditures for the Period Ending May 31, 2009
 - D. Treasury Report – May 31, 2009
 - E. Allocation of Assessment
 - F. Check Register
- III. Acceptance of the Minutes of the June 11, 2009 Budget Workshop
- IV. Ratification of Agreement with Good Samaritan United Methodist Church for a Meeting Facility
- V. Consideration of Resolution 2009-10, Amending Resolution 2009-09 and Changing the Meeting Location for the Public Hearing to Adopt the Fiscal Year 2010 Budget

- VI. Questions and Comments on the Fiscal Year 2010 Proposed Budget
- VII. Staff Reports
 - A. Attorney - Memorandum
 - B. Engineer
 - C. Property Management
 - 1. All Pro Reports
 - 2. Operations Memorandum
 - 3. Variance Report
 - D. Manager
- VIII. Other Business
- IX. Supervisors Requests
 - A. Discussion Regarding Appropriate Uses of CDD Lands and the Approval Process for Events Expecting over 100 People
- X. Audience Comments
- XI. Next Scheduled Meeting – August 13, 2009 @ 6:30 p.m. at (to be determined at the meeting)
- XII. 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