

Capital Region Community Development District

475 West Town Place

Suite 114

St. Augustine, Florida 32092

District Website: www.mysouthwoodcdd.com

May 2, 2024

Board of Supervisors
Capital Region Community Development District

Dear Board Members:

The Capital Region Community Development District Board of Supervisors Meeting is scheduled for **Thursday, May 9, 2024 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. Audience Comments (*regarding agenda items listed below*)
- III. Organizational Matters
 - A. Acceptance of Resignation from Supervisor Frank
 - B. Discussion of Process to Fill Board Vacancy
 - C. Election of Officers, Resolution 2024-05
- IV. Approval of Consent Agenda
 - A. Approval of the Minutes of the April 11, 2024 Meeting
 - B. Balance Sheet as of March 31, 2024 and Statement of Revenues & Expenditures for the Period Ending March 31, 2024
 - C. Allocation of Assessment Receipts
 - D. Check Register
- V. Update Regarding Series Refunding 2024 Bonds
- VI. Consideration of Tot Lot Repair or Replacement Options
- VII. Fiscal Year 2025 Proposed Budget

- A. Review of Fiscal Year 2025 Proposed Budget (*will be sent under separate cover*)
 - B. Consideration of Resolution 2024-06, Approving the Proposed Budget for Fiscal Year 2025 and Setting a Public Hearing Date to Adopt (August 8, 2024)
- VIII. Staff Reports
- A. Attorney
 - B. Dantin Consulting
 - C. Property Management
 - 1. All Pro Reports
 - 2. Operations Memorandum
 - D. Manager – Report on the Number of Registered Voters (3,884)
- IX. Supervisors Requests
- X. Audience Comments
- XI. Next Scheduled Meeting: June 13, 2024 @ 6:30 p.m.
- XII. Adjournment

I look forward to seeing you at the meeting. If you have any questions, please feel free to call.

Sincerely,

James Oliver

James Oliver
District Manager

Community Interest:

- A. Roadways – *Supervisor Urban*
- B. Landscaping Conservation Areas – *Chairman Rojas*
- C. Parks and Recreation/Bike Paths/Trail System – *Vice Chairman Frank*
- D. Budget / Bond Refinancing – *Supervisor Vogel*
- E. HOA Coordination – *Vice Chairman Frank*
- F. City/County Coordination – *Chairman Rojas*
- G. Community Liaison – *Supervisor Burns*