

Moody River Estates Community Development District

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October 11, 2007

Board of Supervisors
Moody River Estates Community Development District

Dear Board Members:

The Auditor Selection Committee and Regular Meeting of the Board of Supervisors of the Moody River Estates Community Development District will be held on **Thursday, October 18, 2007**, at **1:00 P.M.** at the offices of **Heidt & Associates, 3800 Colonial Blvd., Suite 200, Fort Myers, Florida 33966**. The following is the advance agenda for this meeting:

1. Roll Call
2. Discussion of possible candidates to fill unexpired term of Supervisor Peggy Siebert, who resigned effective 8/29/07, and whose term expires November 2009
3. Consideration of **Resolution 2008-1** Re-designating the officers of the District in order to conduct District business, due to the recent resignations and appointments that took place at the August 29, 2007 Board Meeting
4. Proof of newspaper advertisements for Publication for Notice to Bidders - Request for Proposals for Professional Auditing Services, and Notice of Auditor Selection Committee Meeting and Regular Board Meeting
5. Board of Supervisors sitting as Auditor Selection Committee – Consideration of Award of Contract for Professional Auditing Services
6. Approval of the **August 29, 2007** meeting minutes
7. Other Business
8. Staff Reports
 - a. Attorney
 - b. Engineer
 - c. Manager –
 1. Unaudited Financials as of September 30, 2007
 2. Distribution of Fiscal Year 2008 Meeting Schedule
 3. Reminder of November 6, 2007 Landowners Election and Regular Meeting
9. Supervisors' Requests and Audience Comments
10. Adjournment

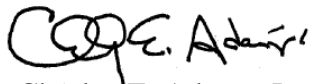
The second order of business is the discussion of possible candidates to fill unexpired term of Supervisor Peggy Siebert, who resigned effective 8/29/07, and whose term does not expire until November 2009.

The third order of business is the consideration of a resolution re-designating the officers of the District in order to conduct District business, due to the recent resignations and appointments that took place at the August 29, 2007 Board Meeting. A copy of said resolution is included within your agenda package for your review, and will be discussed further at the meeting.

The fifth order of business is the consideration of Award of Contract for professional auditing services. A request for proposals (RFP) was recently advertised for Certified Public Accountant to audit financial statements for the Fiscal Year ending September 30, 2007, and for each Fiscal Year thereafter through September 30, 2012. The Board will officially rank the qualified respondents, utilizing the ranking sheet supplied. Based upon the rankings, negotiations will commence with the number one ranked firm.

The balance of your agenda is routine in nature. In the meantime, if you have any questions or concerns, please do not hesitate to contact me directly.

Sincerely,



Chesley E. Adams, Jr.
District Manager

CA:ks

For anyone unable to attend in person, but who wishes to participate via telephone, we have established a **toll-free** call-in number of **1-866-238-1579**.

For all **participants**, please input the **participant code** of **820076**. Once the **host** calls in, all parties will be joined on the same phone line.

Should anyone have any questions or concerns with regard to this matter, please contact Mr. Chuck Adams on his cell at (239) 464-7114.