

Moody River Estates Community Development District

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November 1, 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 **Tuesday, November 6, 2007**, immediately following the Landowners Meeting scheduled for **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. Administer Oath of Office to the newly elected Supervisors, with the following to be provided in a separate package
 - Overview of District Responsibilities
 - Guide to the Sunshine Amendment and Code of Ethics
 - Form 1 – Statement of Financial Interests
 - Form 1X – Amendment to Form 1 - Statement of Financial Interests
 - Form 1F – Final Statement of Financial Interests
3. Consideration of **Resolution 2008-3** Canvassing and Certifying the Results of the Landowners Election
4. Consideration of **Resolution 2008-4** Re-Designating the Officers of the Moody River Estates Community Development District
5. Proof of newspaper advertisements for Publication for Notice to Bidders - Request for Proposals for Professional Auditing Services, Notice of Auditor Selection Committee Meeting and Regular Board Meeting, Notice of Landowners Meeting and Regular Meeting, and Notice of Rescheduled Auditor Selection Committee and Regular Board Meeting
6. Consideration of Award of Contract for Professional Auditing Services with Board of Supervisors sitting as Auditor Selection Committee – *deferred from October 18, 2007 meeting*
7. Continued discussion and consideration of **Resolution 2008-2** relating to the assumption of responsibility for the surface water management system by the District and providing an effective date [*presented at June 12, 2007 meeting, deferred from July 24, 2007 meeting and requested to be carried onto this agenda for continued discussions as additional permitting issues need to be addressed*]

8. Consideration of Amendment to Agreement between Moody River Estates CDD and Wrathell, Hart, Hunt and Associates, LLC for Management Advisory Services to include Special Assessment Services
9. Approval of the **October 18, 2007** meeting minutes
10. Other Business
11. Staff Reports
 - a. Attorney
 - b. Engineer
 - c. Manager
12. Supervisors' Requests and Audience Comments
13. Adjournment

The sixth 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 firms 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 seventh order of business is continued discussion and consideration of Resolution 2008-2 relating to the assumption of responsibility for the surface water management system by the District and providing an effective date. This item was deferred from the June 12, 2007 and July 24, 2007 meetings, and requested to be carried over onto this agenda for discussion purposes only.

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:dg

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.