

Moody River Estates Community Development District

6131 Lyons Road, Suite 100 • Coconut Creek, Florida 33073

Phone (954) 426-2105 • Fax (954) 426-2147 • Toll-free: (877) 276-0889

September 5, 2008

Board of Supervisors
Moody River Estates Community Development District

Dear Board Members:

The Public Hearing and Regular Meeting of the Moody River Estates Community Development District's Board of Supervisors will be held on **Wednesday, September 10, 2008 at 1:00 p.m.**, at the offices of **Heidt & Associates, 3800 Colonial Boulevard, Suite 200, Fort Myers, Florida 33966**. The agenda is as follows:

1. Call to Order/Roll Call
2. Affidavits of Publication
 - September 10, 2008 Public Hearing and Regular Meeting
 - Notice of Rule Development
 - Notice of Rule Making
3. Consideration and Acceptance of the Audited Financial Report for the Fiscal Year Ended September 30, 2007, Prepared by Grau & Associates
4. Consideration of **Resolution 2008-10**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2007, Prepared by Grau & Associates
5. **Public Hearing to Consider Resolution 2008-11, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2008, and Ending September 30, 2009**
6. Consideration of **Resolution 2008-12**, Imposing Special Assessments and Certifying an Assessment Roll; Providing for a Severability Clause; and Providing an Effective Date
7. **Public Hearing to Hear Public Comment and Objections to the Adoption of the Rules of Procedure of the Moody River Estates Community Development District, Pursuant to Sections 120.54 and 190.035, Florida Statutes**
8. Consideration of **Resolution 2008-13**, Adopting Rules of Procedure of the Moody River Estates Community Development District, Providing a Severability Clause; and Providing an Effective Date

9. Approval of Minutes
 - July 17, 2008 Regular Meeting
 - August 6, 2008 Continued Regular Meeting
10. Other Business
11. Staff Reports
 - a. Attorney
 - b. Engineer
 - c. Manager
 - i. Unaudited Financial Statements as of July 31, 2008
 - ii. Proposed Meeting Schedule for Fiscal Year 2009
 - iii. Alternative Investments for Operating Accounts (Low Risk vs. Return)
12. Audience Comments/Supervisors' Requests
13. Adjournment


The third and fourth orders of business deal with the Audited Financial Report for the Fiscal Year ended September 30, 2007, prepared by Grau & Associates, as well as the resolution (2008-10) accepting this report for the District's records. These items will be discussed at the meeting.

The fifth order of business is the public hearing to consider a resolution, relating to the annual appropriations and adopting the budget for fiscal year beginning October 1, 2008 and ending September 30, 2009. A copy of said resolution and proposed budget is included in the agenda package for information and review.

The seventh order of business is the public hearing to hear public comment and objections to the adoption of the Rules of Procedure for the District. The purpose of the adoption of the Rules of Procedure is to establish the procedures and practices for the handling of affairs of the District. A copy is included in the agenda package for information and review.

Should you have any questions and/or concerns, please contact me directly at 239-464-7114.

Sincerely,


Chesley E. Adams, Jr.
District Manager

CA:dg

For anyone unable to attend in person, a toll-free call-in number of **1-866-238-1579** has been established.

Please input the participant code of **820076**. You will be placed on hold until the host calls in and all parties are joined on the same line.