

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

January 23, 2014

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Moody River Estates Community Development District

Dear Board Members:

An Audit Committee Meeting of the Moody River Estates Community Development District will be held on **Thursday, January 30, 2014 at 1:00 p.m.**, in the **Clubhouse at Moody River Estates, 3050 Moody River Blvd., North Fort Myers, Florida 33903**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Responses to RFP for Annual Audit Services
 - A. Affidavit of Publication
 - B. RFP Package
 - C. Respondents
 - i. Carr, Riggs & Ingram, LLC
 - ii. Grau & Associates
 - iii. Newman, Seland & Oppenheimer, LLC
 - D. Ranking of Proposals
4. Other Business
5. Public Comments/Supervisors' Requests
6. Adjournment*

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

Sincerely,



Chesley E. Adams, Jr.
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL IN NUMBER: 1-888-354-0094

CONFERENCE ID: 8593810

****A Special Meeting of the District will take place immediately after Adjournment of Audit Committee Meeting.***

THE NEWS-PRESS
Published every morning
Daily and Sunday
Fort Myers, Florida
Affidavit of Publication

STATE OF FLORIDA
COUNTY OF LEE

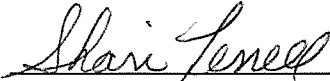
Before the undersigned authority, personally appeared **Shari Terrell** who on oath says that he/she is the **Legal Assistant** of the News-Press, a daily newspaper, published at Fort Myers, in Lee County, Florida; that the attached copy of advertisement, being a

Request for Bid

In the matter of:
Moody River Estates Comm. Devel. Dist.
Request for Proposals for Annual Audit Services

In the court was published in said newspaper in the issues of
September 19, 2013

Affiant further says that the said News-Press is a paper of general circulation daily in Lee, Charlotte, Collier, Glades and Hendry Counties and published at Fort Myers, in said Lee County, Florida and that said newspaper has heretofore been continuously published in said Lee County, Florida, each day, and has been entered as a second class mail matter at the post office in Fort Myers in said Lee County, Florida, for a period of one year next preceding the first publication of the attached copy of the advertisement; and affiant further says that he/she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

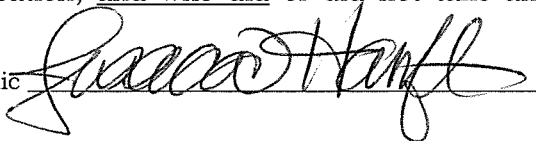


Sworn to and subscribed before me this 19th day of September, 2013.

by **Shari Terrell**
personally known to me or who has produced

as identification, and who did or did not take an oath.

Notary Public



Print Name: **Jessica Hanft**
My commission Expires: **February 12, 2017**



Request For Bid 1060

Moody River Estates Community Development District Request for Proposals for Annual Audit Services

The Moody River Estates Community Development District hereby requests proposals for annual financial auditing services. The proposals must provide for the auditing of the District's financials records for the fiscal year ending September 30, 2013, with an option for two (2) additional annual renewals. The District is a local unit of special purpose government created under Chapter 190, Florida Statutes, for the purpose of financing, constructing, and maintaining public infrastructure. The District is located in Lee County and has an operating budget of approximately \$1,002,942 including debt service. The final contract will require that, among other things, the audit for Fiscal Year 2013 be completed no later than March 31, 2014.

The auditing entity submitting a proposal must be duly licensed under Chapter 473, Florida Statutes and be qualified to conduct audits in accordance with "Governmental Auditing Standards", as adopted by the Florida Board of Accountancy. The Audit shall be conducted in accordance with Florida Law and particularly Section 218.39, Florida Statutes, and the rules of the Florida Auditor General.

Proposal packages, which include additional qualification requirements, evaluation criteria and instructions to proposers are available from the District's Manager at the address and telephone number listed below.

Proposers must provide eight (8) hard copies of their proposals and one (1) electronic copy (CD or flash drive) in an envelope marked on the outside "Auditing Services, Moody River Estates Community Development District." Proposals must be received by 10:00 a.m., on Monday, October 7, 2013, at the office of the District Manager, Attn: Chuck Adams, District Manager, 6131 Lyons Road, Suite 100, Coconut Creek, Florida 33073. Proposals received after this time will not be eligible for consideration.

Chuck Adams
District Manager
Moody River Estates Community Development District
No. 1478529
September 19, 2013