

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

August 13, 2009

NOTE: New Meeting Location

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 **Thursday, August 20, 2009 at 1:00 p.m.**, at the **Candlewood Suites, 3626 Colonial Court, Fort Myers, Florida 33913**. The agenda is as follows:

1. Call to Order/Roll Call
2. Affidavit of Publication for August 20, 2009 Public Hearing and Regular Meeting
3. Ratification of **Resolution 2009-2**, Approving the District's Proposed Budget for Fiscal Year 2010 and Setting a Public Hearing; Change in Meeting Location
4. **Public Hearing to Consider Resolution 2009-3, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2009, and Ending September 30, 2010**
5. Consideration of **Resolution 2009-4**, Imposing Special Assessments and Certifying an Assessment Roll; Providing for a Severability Clause; and Providing an Effective Date
6. Authorization for Staff to Proceed with RFQ Process for District Engineering Services
7. Approval of **May 21, 2009** Regular Meeting Minutes
8. Other Business
9. Staff Reports
 - a. Attorney
 - b. Engineer
 - c. Manager
 - i. Unaudited Financial Statements as of June 30, 2009
 - ii. Proposed Meeting Schedule for Fiscal Year 2010

iii. **NEXT MEETING DATE: September 17, 2009 at 1:00 P.M.**

10. Audience Comments/Supervisors' Requests

11. Adjournment

The fourth 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, 2009 and ending September 30, 2010. A copy of said resolution and proposed budget 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 Board Members and Staff unable to attend in person, a toll-free call-in number of **1-888-354-0094** has been established.

Please input the conference ID of **8593810#**. You will be placed on hold until the moderator calls in and all parties are joined on the same line.