

# Moody River Estates Community Development District

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May 12, 2010

Board of Supervisors  
Moody River Estates Community Development District

Dear Board Members:

A Regular Meeting of the Moody River Estates Community Development District's Board of Supervisors will be held on **Thursday, May 20, 2010 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. Consideration of **Resolution 2010-3**, Approving the District's Proposed Budget for Fiscal Year 2011 and Setting a Public Hearing Thereon Pursuant to Florida Law
3. Discussion: Records Retention
  - Consideration of **Resolution 2010-4**, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy
4. Notice of Landowners' Election: **November 18, 2010 [Seats 1, 4, 5]**
  - a. Election Information
  - b. Sample Official Ballot
  - c. Sample Landowners' Proxy
5. Approval of **March 18, 2010** Regular Meeting Minutes
6. Other Business
7. Staff Reports
  - a. Attorney
  - b. Manager
    - i. Unaudited Financial Statements as of March 31, 2010
    - ii. **397** Registered Voters in District as of April 15, 2010
    - iii. **NEXT MEETING DATE: June 17, 2010 at 1:00 P.M.**

8. Audience Comments/Supervisors' Requests
9. Adjournment

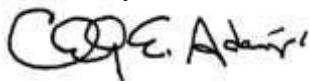
The second order of business is the consideration of Resolution 2010-3, approving the proposed budget for Fiscal Year 2011 and setting a public hearing date. A copy of the proposed budget is included in the agenda package for your information and review.

The third order of business outlines the District's responsibilities in relation to the retention and disposition of its public records.

The fourth order of business deals with the notification of the upcoming Landowners' Election. Pursuant to Section 190.006 of the Florida Statutes, the District must hold a Landowners' Election on November 18, 2010 to fill the following three (3) seats that are due to expire at that time: Seat 1 (currently held by Supervisor Ilse Mayer); Seat 4 (currently held by Supervisor Matt Harrell); and Seat 5 (currently held by Supervisor Kathy Shea). The two (2) candidates receiving the highest number of votes shall be elected to serve for a four (4)-year period, and the remaining candidate elected shall serve for a two (2)-year period. A sample form of ballot and proxy is included in the agenda package for consideration.

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.