

Moody River Estates Community Development District

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

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October 6, 2009

NOTE: New Meeting Location

Board of Supervisors
Moody River Estates Community Development District

Dear Board Members:

The Regular Meeting of the Moody River Estates Community Development District's Board of Supervisors will be held on **Thursday, October 15, 2009 at 1:00 p.m.**, at the **Candlewood Suites, 3626 Colonial Court, Fort Myers, Florida 33913**. The agenda is as follows:

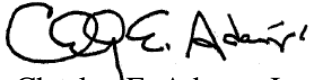
1. Call to Order/Roll Call
2. Consideration of Proposals for District Engineering Services
 - a. Affidavit of Publication for Request for Qualifications for District Engineering Services
 - b. Ranking of Proposals for District Engineering Services
 - i. Atlas Design & Engineering, Inc.
 - ii. Barraco and Associates, Inc.
 - c. Consideration of Award of Contract for District Engineering Services
3. Approval of Minutes
 - **May 21, 2009** Regular Meeting (*deferred from August 20, 2009 Public Hearing and Regular Meeting*)
 - **August 20, 2009** Public Hearing and Regular Meeting
4. Other Business
5. Staff Reports
 - a. Attorney
 - b. Manager
 - i. Unaudited Financial Statements as of August 31, 2009
 - ii. Fiscal Year 2010 Meeting Schedule
 - **NEXT MEETING DATE: January 21, 2010 at 1:00 P.M.**

6. Audience Comments/Supervisors' Requests
7. Adjournment

The second order of business is the consideration of proposals for District Engineering Services. Two (2) firms responded to the District's recent Request for Qualifications for District Engineering Services. The proposals will be ranked utilizing the ranking form provided, and an award of contract made.

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.