

Moody River Estates Community Development District

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

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December 10, 2009

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 **Wednesday, December 16, 2009 at 2:00 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. Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2008, Prepared by Grau & Associates
3. Consideration of **Resolution 2010-1**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2008
4. Discussion of Mood Litigation and Request for Attorney Client Strategy Session
5. Consideration of Agreement for Professional Engineering Services with Barraco and Associates, Inc.
6. Approval of **October 15, 2009** Regular Meeting Minutes
7. Other Business
8. Staff Reports
 - a. Attorney
 - b. Manager
 - i. Unaudited Financial Statements as of October 31, 2009
 - ii. **NEXT MEETING DATE: January 21, 2010 at 1:00 P.M.**
9. Audience Comments/Supervisors' Requests
10. Adjournment

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

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.