

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

December 10, 2008

Board of Supervisors
Moody River Estates Community Development District

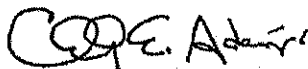
Dear Board Members:

The Regular Meeting of the Moody River Estates Community Development District's Board of Supervisors will be held on **Thursday, December 18, 2008 at 1:00 p.m.**, at the offices of **Heidt & Associates, 3800 Colonial Boulevard, Suite 200, Fort Myers, Florida 33966**. The agenda is as follows:

1. Call to Order/Roll Call
2. Consideration of **Resolution 2009-1**, Amending the General Fund Budget for Fiscal Year 2008
3. Notice of Material Event – Unscheduled Draws on Debt Service Reserves
4. Approval of **September 10, 2008** Public Hearing and Regular Meeting Minutes
5. Other Business
6. Staff Reports
 - a. Attorney
 - b. Engineer
 - c. Manager
 - i. Unaudited Financial Statements as of November 30, 2008
 - ii. **NEXT MEETING DATE: January 15, 2009 at 1:00 P.M.**
7. Audience Comments/Supervisors' Requests
8. Adjournment

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 anyone 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.