

Moody River Estates Community Development District

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

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May 9, 2013

Board of Supervisors
Moody River Estates Community Development District

Dear Board Members:

The Board of Supervisors of the Moody River Estates Community Development District will hold a Regular Meeting on **Thursday, May 16, 2013 at 1:00 p.m.**, in the **Clubhouse at Moody River Estates, 3050 Moody River Blvd., North Fort Myers, Florida 33903**. The agenda is as follows:

1. Call to Order/Roll Call
2. Acceptance of Resignation from Supervisor Rolfsrud; Consideration of Replacement Candidate to Fill Unexpired Term (Seat 4)
 - A. Administration of Oath of Office to Newly Appointed Supervisor (*the following to be provided in a separate package*)
 - i. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - ii. Membership, Obligations and Responsibilities
 - iii. Financial Disclosure Forms
 - iv. Form 1: Statement of Financial Interests
 - v. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - vi. Form 1F: Final Statement of Financial Interests
3. Consideration of **Resolution 2013-8**, Electing Officers of the District
4. Consideration of **Resolution 2013-9**, Approving Proposed Budgets for Fiscal Year 2013/2014 and Setting a Public Hearing Thereon Pursuant to Florida Law
5. Discussion/Consideration: Location of Future Board Meetings
6. Discussion: Bond Refinancing
7. Discussion/Update: Contractor Lake and Wetland Maintenance Activities and Lake Bank Erosion Repairs

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

NOTE: Meeting Location

8. Approval of **March 21, 2013** Regular Meeting Minutes
9. Other Business
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - i. Approval of Unaudited Financial Statements as of March 31, 2013
 - ii. **516** Registered Voters in District as of April 15, 2013
 - iii. **NEXT MEETING DATE: June 20, 2013 at 1:00 P.M.**
11. Audience Comments/Supervisors' Requests
12. Adjournment

Should you have any questions and/or concerns, please contact me directly at 239-464-7114.

Sincerely,



Chesley E. Adams, Jr.
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL IN NUMBER: 1-888-354-0094

CONFERENCE ID: 8593810