

# Moody River Estates Community Development District

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

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January 9, 2014

## **ATTENDEES:**

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

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 Public Hearing and Regular Meeting on **Thursday, January 16, 2014 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. Public Comments
3. **Public Hearing to Hear Public Comment and Objections to the Adoption of the Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes**
  - A. Affidavits of Publication
    - Notice of Rule Development
    - Notice of Rule Making
  - B. Consideration of **Resolution 2014-1**, Adopting Rules of Procedure of the Moody River Estates Community Development District; Providing a Severability Clause; and Providing an Effective Date
4. Discussion: New “Opportunity to Be Heard” Legislation
  - Consideration of **Resolution 2014-2**, Providing for the Public’s Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking to Be Heard; Addressing Public Decorum; Addressing Exceptions; And Providing for Severability and an Effective Date
5. Discussion/Consideration: Responses to RFP for Annual Audit Services
  - A. Affidavit of Publication
  - B. RFP Package

- C. Respondents
    - i. Carr, Riggs & Ingram, LLC
    - ii. Grau & Associates
    - iii. Newman, Seland & Oppenheimer, LLC
  - D. Ranking of Proposals
  - E. Award of Contract
- 6. Consideration of **Resolution 2014-3**, Amending the General Fund Portion of the Fiscal Year 2013 Budget
  - 7. Consideration of Actions Related to Declaring the Series 2005 Project Complete (*to be provided under separate cover*)
  - 8. Approval of **September 9, 2013** Public Hearing and Regular Meeting Minutes
  - 9. Other Business
  - 10. Staff Reports
    - A. Attorney
    - B. Engineer
    - C. Manager
      - i. Approval of Unaudited Financial Statements as of November 30, 2013
      - ii. **NEXT MEETING: March 20, 2014 at 1:00 P.M.**
  - 11. 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**