

Moody River Estates Community Development District

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

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January 24, 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 Special Meeting on **Thursday, January 30, 2014**, immediately following the Audit Committee Meeting scheduled to be held 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. Award of Contract for Annual Audit Services
 - A. Ratification of RFP Documents
 - B. Acceptance of Audit Committee Ranking of Respondents
 - C. Authorization to Enter Into Agreement With #1 Ranked Firm
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. Consideration of Actions Related to Declaring the Series 2005 Project Complete
 - **Resolution 2014-4**, Accepting the Certification of the District Engineer that the Series 2005 Project is Complete; Declaring the Series 2005 Project Complete; Finalizing the Special Assessments Securing the District’s Series 2005 Capital Improvement Revenue Bonds; Providing for a Supplement to the Improvement Lien Book; Declaring that True-Up Obligations Remain the Same; Providing for Severability, Conflicts, and an Effective Date
6. Consideration of Grant of Easement to Master HOA for Wellfield Property
7. Other Business

8. **NEXT MEETING: March 20, 2014 at 1:00 P.M.**
9. Supervisors' Requests
10. 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