

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

August 14, 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:

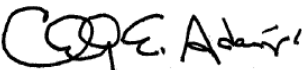
The Board of Supervisors of the Moody River Estates Community Development District will hold a Public Hearing and Regular Meeting on **Thursday, August 21, 2014** at **1:00 p.m.**, in the **Clubhouse at Moody River Estates, 3050 Moody River Blvd., North Fort Myers, Florida 33903**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments (*agenda items*)
3. Acceptance of Resignation of Kathy Shea
 - A. Discussion/Consideration of Appointment to Fill Unexpired Term of Office of SEAT 5; *Term Expires November, 2014*
 - Administration of Oath of Office (*the following to be provided in separate package*)
 - ✓ Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - ✓ Membership, Obligations and Responsibilities
 - ✓ Financial Disclosure Forms
 - Form 1: Statement of Financial Interests
 - Form 1X: Amendment to Form 1, Statement of Financial Interests
 - Form 1F: Final Statement of Financial Interests
 - ✓ Form 8B Memorandum of Voting Conflict
 - Consideration of **Resolution 2014-__**, Electing officers of the District
4. **Public Hearing to Hear Comments and Objections on Adoption of Fiscal Year 2014/2015 Budget**
 - A. Affidavit of Publication
 - B. Consideration of **Resolution 2014-8**, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2014, and Ending September 30, 2015

5. Consideration of **Resolution 2014-9**, Making a Determination of Benefit; Imposing Special Assessments; Providing for the Collection and Enforcement of Special Assessments, Including But Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll
6. Consideration of **Resolution 2014-10**, Declaring a Vacancy in Seat 5 of the Board of Supervisors Pursuant to Section 190.006(3)(B), Florida Statutes
7. Discussion/Consideration: LakeMasters Aquatic Weed Control, Inc. Work Order for Debris/Trash Removal
8. Approval of **June 5, 2014** Special Meeting Minutes
9. Other Business
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - i. Approval of Unaudited Financial Statements as of June 30, 2014
 - ii. Consideration of Fiscal Year 2015 Proposed Meeting Schedule
11. Public Comments (*non-agenda items*)
12. Supervisors' Requests
13. 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