

# Moody River Estates Community Development District

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

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January 9, 2015

## **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 Regular Meeting on **Thursday, January 15, 2015 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. Administration of Oath of Office to Newly Elected Supervisor, **John Teckorius [Seat 1]** (*the following to be provided in separate package*)
  - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
  - B. Membership, Obligations and Responsibilities
  - C. Financial Disclosure Forms
    - i. Form 1: Statement of Financial Interests
    - ii. Form 1X: Amendment to Form 1, Statement of Financial Interests
    - iii. Form 1F: Final Statement of Financial Interests
  - D. Form 8B, Memorandum of Voting Conflict
4. Acceptance of Resignation of Supervisor Frank Reynolds, Seat 4; Term Expires November, 2016
  - Consider Appointment of Qualified Elector to Fill Vacancy in Seat 4
    - Administration of Oath of Office to Newly Appointed Supervisor
5. Consideration of **Resolution 2015-1**, Declaring a Vacancy in Seat 5; No One Qualified for Seat in General Election
  - Consideration of **Resolution 2015-2**, Appointing a Qualified Elector to Fill Vacancy in Seat 5
    - Administration of Oath of Office to Newly Appointed Supervisor
6. Consideration of **Resolution 2015-3**, Electing Officers of the District

7. Consideration of **Resolution 2015-4**, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2013 and Ending September 30, 2014
8. Discussion/Update: Boat Ramp Drain Pipe Plans
9. Discussion: Newsletter
10. Approval of Minutes
  - A. **August 21, 2014** Public Hearing and Regular Meeting
  - B. **October 16, 2014** Regular Meeting (No Quorum)
11. Other Business
12. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - i. Approval of Unaudited Financial Statements as of November 30, 2014
    - ii. **NEXT MEETING DATE: March 19, 2015 at 1:00 P.M.**
13. Public Comments (*non-agenda items*)
14. Supervisors' Requests
15. 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**