

# Moody River Estates Community Development District

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

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May 15, 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, May 21, 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. Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2014, Prepared by Grau & Associates
4. Consideration of **Resolution 2015-6**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2014
5. Consideration of **Resolution 2015-7**, Approving the District's Proposed Budgets for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing An Effective Date
6. Discussion: Conservation Area Acreage Reconciliation
7. Consideration of Proposals for Fountain Installation, Lake 15
  - A. Aquagenix
  - B. Architectural Fountains, Inc.
  - C. LakeMasters Aquatic Weed Control, Inc.
8. Consideration of **Resolution 2015-8**, Adopting a Policy Regarding Recreational Activities on District Ponds; Providing Trespass Enforcement Authority; Authorizing the Issuance of a Letter Regarding the Same; Providing a Severability Clause; and Providing an Effective Date

9. Consideration of Hopping Green & Sams Hourly Rate Adjustment
10. Approval of **March 19, 2015** Regular Meeting Minutes
11. Other Business
12. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - i. Approval of Unaudited Financial Statements as of March 31, 2015
    - ii. **668** Registered Voters in District as of April 15, 2015
    - iii. **NEXT MEETING DATE: June 18, 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**