

Moody River Estates Community Development District

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

Phone (561) 571-0010 • Fax (561) 571-0013 • Toll-free: (877) 276-0889

August 14, 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 two (2) Public Hearings and a Regular Meeting on **Thursday, August 20, 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. **Public Hearing to Hear Comments and Objections on the Adoption of the District's Final Budget for Fiscal Year 2015/2016, Pursuant to Florida Law**
 - A. Affidavit of Publication
 - B. Consideration of **Resolution 2015-9**, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016; Authorizing Budget Amendments; and Providing an Effective Date
4. **Public Hearing to Hear Comments and Objections on the Imposition of Special Assessments to Fund the Budget for Fiscal Year 2015/2016, Pursuant to Florida Law**
 - A. Mailed Notices to Property Owner(s)
 - B. Consideration of **Resolution 2015-10**, Imposing Special Assessments and Certifying an Assessment Roll; Providing a Severability Clause; and Providing an Effective Date
5. Consideration of **Resolution 2015-11**, Adopting the Annual Meeting Schedule for Fiscal Year 2015/2016
6. Consideration of Proposals for Maintenance of Water Management Areas, Fountains and Aerators
 - A. Aquagenix
 - B. Lake & Wetland Management, Inc.
 - C. Lake Masters Aquatic Weed Control, Inc.

7. Update: Installation of Fencing Abutting Lake #2
8. Approval of **June 18, 2015** Regular Meeting Minutes
9. Other Business
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - i. Approval of Unaudited Financial Statements as of June 30, 2015
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