

Moody River Estates Community Development District

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

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May 12, 2016

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 19, 2016 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 Supervisor Jeffrey Berry [Seat 2, Term Expires November, 2016]
 - Discussion/Consideration: Appointment of Candidate of to Fill Unexpired Term
 - Administration of Oath of Office (*the following to be provided in a separate package for newly elected Board Members*)
 - 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
 - Consideration of **Resolution 2016-__**, Electing Officers
4. Consideration of **Resolution 2016-1**, Approving the District's Proposed Budgets for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon Pursuant to Florida Law; and Providing An Effective Date
5. Consideration of **Resolution 2016-2**, Implementing Section 190.006(3)(A)(2)(C), Florida Statutes, and Instructing the Lee County Supervisor of Elections to Conduct the District's General Election

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

6. Moody River Estates Association, Inc., Homeowners Request
 - A. Maintenance and Condition of the Preserve Areas
 - B. Verification of Electric Bills Servicing the Ponds and Identify Responsibility and Possible Discrepancies
7. Approval of **January 21, 2016** Regular Meeting Minutes
8. Other Business
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - i. Approval of Unaudited Financial Statements as of March 31, 2016
 - ii. **933** Registered Voters in District as of April 15, 2016
 - iii. **NEXT MEETING DATE: June 16, 2016 at 1:00 P.M.**
10. Public Comments (*non-agenda items*)
11. Supervisors' Requests
12. Adjournment

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