

Moody River Estates Community Development District

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

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August 11, 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 Public Hearing and a Regular Meeting on **Thursday, August 18, 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. Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2015, Prepared by Grau & Associates
4. Consideration of **Resolution 2016-3**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2015
5. **Public Hearing to Hear Comments and Objections on the Adoption of the District's Final Budget for Fiscal Year 2016/2017, Pursuant to Florida Law**
 - A. Affidavit/Proof of Publication
 - B. Consideration of **Resolution 2016-4**, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2016, and Ending September 30, 2017; Authorizing Budget Amendments; and Providing an Effective Date
6. Consideration of **Resolution 2016-5**, Making a Determination of Benefit; Imposing Special Assessments; Providing for the Collection and Enforcement of Special Assessments, Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll
7. Update: Qualified Candidates for November 8, 2016 General Election
 - A. Seat 2: No Qualified Candidates
 - B. Seat 3: Terry Pye [*incumbent - unopposed*]
 - C. Seat 4: Elizabeth Keeler [*incumbent - unopposed*]
8. Consideration of **Resolution 2016-6**, Declaring a Vacancy in Seat 2 of the Board of Supervisors Pursuant to Section 190.006(3)(B), Florida Statutes; and Providing an Effective Date

ATTENDEES:

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

9. Consideration of **Resolution 2016-7**, Adopting the Annual Meeting Schedule for Fiscal Year 2016/2017
10. Acceptance of Unaudited Financial Statements as of June 30, 2016
11. Approval of **May 19, 2016** Regular Meeting Minutes
12. Other Business
13. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
14. Public Comments (*non-agenda items*)
15. Supervisors' Requests
16. 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