

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

October 13, 2016

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, October 20, 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. Consideration of **Resolution 2017-1**, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date
4. Consideration of **Resolution 2017-2**, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016; and Providing for an Effective Date
5. Discussion/Consideration: Refinancing the District's Series 2006 Bonds (*backup to be provided under separate cover*)
6. Acceptance of Unaudited Financial Statements as of August 31, 2016
7. Approval of **August 18, 2016** Public Hearing and Regular Meeting Minutes
8. Other Business
9. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - NEXT MEETING DATE: January 19, 2017 at 1:00 P.M.

10. Public Comments (*non-agenda items*)
11. Supervisors' Requests
12. 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