

Moody River Estates Community Development District

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

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January 12, 2017

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, January 19, 2017 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. Administration of Oath of Office to Newly Elected Supervisors, **Terry Pye [Seat 3] and Elizabeth Keeler [Seat 4]** (*the following to be provided in separate package*)
 - 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
4. Consideration of **Resolution 2017-3**, Declaring a Vacancy in Seat 2; No One Qualified for Seat in General Election
5. Consideration of **Resolution 2017-4**, Appointing a Qualified Elector to Fill Vacancy in Seat 2.
 - A. Letter of Interest: Leah Bond
 - i. Administration of Oath of Office to Newly Appointed Supervisor
6. Consideration of **Resolution 2017-5**, Electing Officers of the District

7. Update: Quiet Title Action Against the District
8. Update: Refinancing Series 2006 Bonds
9. Acceptance of Unaudited Financial Statements as of November 30, 2016
10. Approval of **October 20, 2016** Regular Meeting Minutes
11. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - **NEXT MEETING DATE: March 16, 2017 at 1:00 P.M.**
 - D. Operations Manager
12. Public Comments (*non-agenda items*)
13. Supervisors' Requests
14. 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