

# Moody River Estates Community Development District

## OFFICE OF THE DISTRICT MANAGER

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

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March 9, 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, March 16, 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. Discussion/Consideration: District Manager's Revised Operating Procedures
  - A. Consideration of **Resolution 2017-6**, Electing Officers of the District
  - B. Consideration of **Resolution 2017-7**, Designating the Authorized Signatories for the District's Operating Bank Account(s)
4. Update: Refinancing Series 2006 Bonds
5. Update: Recent Communications with South Florida Water Management District and Lee County
6. Acceptance of Unaudited Financial Statements as of January 31, 2017
7. Approval of **January 19, 2017** Regular Meeting Minutes
  - Action Items
8. Staff Reports
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    - **NEXT MEETING DATE: May 18, 2017 at 1:00 P.M.**
  - D. Operations Manager

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