

# Moody River Estates Community Development District

## OFFICE OF THE DISTRICT MANAGER

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

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May 11, 2017

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 18, 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. Acceptance of Resignation of Supervisor Leah Bond [Seat 2]; *Term Expires November, 2020*
4. Discussion/Consideration: Appointment of Candidate, William Keeler, to Fill Unexpired Term of Seat 2
  - Administration of Oath of Office (*the following to be provided in a separate package for newly appointed 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 2017-8**, Electing Officers
5. Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2016, Prepared by Grau & Associates
6. Consideration of **Resolution 2017-9**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2015
7. Consideration of Hopping Green & Sams P.A., Standard Hourly Rate Increase

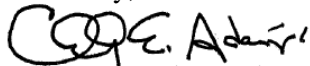
### ATTENDEES:

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

8. Consideration of **Resolution 2017-10**, Approving the District's Proposed Budgets for Fiscal Year 2017/2018 and Setting a Public Hearing Thereon Pursuant to Florida Law; and Providing An Effective Date
9. Discussion: Increase in Fishing in CDD Ponds and Potential Remedies
10. Update: Recent Communications with South Florida Water Management District and Lee County
11. Discussion: Maintenance and Condition of Preserve Areas Within Moody River Estates
12. Discussion: Verification of Electric Bills Servicing Ponds and Identification of Responsibility and Possible Discrepancies
13. Acceptance of Unaudited Financial Statements as of March 31, 2017
14. Approval of **March 16, 2017** Regular Meeting Minutes
  - Action Items
15. Staff Reports
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    - i. **1,012** Registered Voters in District as of April 15, 2017
    - ii. **NEXT MEETING DATE: June 15, 2017 at 1:00 P.M.**
  - D. Operations Manager
16. Public Comments (*non-agenda items*)
17. Supervisors' Requests
18. 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**