

# Moody River Estates Community Development District

## OFFICE OF THE DISTRICT MANAGER

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

Phone (561) 571-0010 • Fax (561) 571-0013 • Toll-free: (877) 276-0889

August 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 Public Hearing and Regular Meeting on **Thursday, August 17, 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. Consideration of Supplemental Special Assessment Methodology Report for Series 2017 Refunding Bonds
4. Consideration of **Resolution 2017-11**, Authorizing the Issuance of Not Exceeding in Total Aggregate Principal Amount of the Outstanding Principal Amount of the Herein Defined Refunded Bonds Consisting of its Senior Special Assessment Refunding Bonds, Series 2017A-1, and its Subordinate Special Assessment Refunding Bonds, Series 2017a-2 Bonds (Collectively, the “Bonds”), to Current Refund All of the District’s Outstanding Capital Improvement Revenue Bonds, Series 2005 (the “Refunded Bonds”); Determining the Need for a Negotiated Limited Offering of the Bonds and Providing for a Delegated Award of Such Bonds; Appointing the Underwriter for the Limited Offering of the Bonds; Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Contract With Respect to the Bonds; Approving the Forms of and Authorizing the Execution and Delivery of a Master Trust Indenture and a First Supplemental Trust Indenture Securing the Bonds; Appointing a Trustee; Approving the Form of and Authorizing the Distribution of a Preliminary Limited Offering Memorandum; Approving the Execution and Delivery of a Final Limited Offering Memorandum; Approving the Form of and Authorizing the Execution of a Continuing Disclosure Agreement, and Appointing a Dissemination Agent; Approving the Application of Bond Proceeds; Authorizing Certain Modifications to the Assessment Methodology Report for the Series 2017 Refunding Bonds; Providing for the Registration of the Bonds Pursuant to the DTC Book-Entry Only System; Authorizing the Proper Officials to Do All Things Deemed Necessary in Connection with the Issuance, Sale and Delivery of the Bonds; and Providing for Severability, Conflicts and an Effective Date
5. **Public Hearing to Hear Comments and Objections on the Adoption of the District’s Final Budget for Fiscal Year 2017/2018, Pursuant to Florida Law**
  - A. Affidavit/Proof of Publication

- B. Consideration of **Resolution 2017-12**, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018; Authorizing Budget Amendments; and Providing an Effective Date
6. Consideration of **Resolution 2017-13**, 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. Consideration of **Resolution 2017-14**, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018
8. Continued Discussion/Consideration: Fishing Areas and Sport Fish Stocking
9. Consideration of License Agreement: David W. & Cathy L. Mize, 12617 Blue Banyon Ct.
10. Discussion: Recent Review and Finding Regarding Drainage Outlet at East Property
11. Acceptance of Unaudited Financial Statements as of June 30, 2017
12. Approval of **May 18, 2017** Regular Meeting Minutes
  - Action Items
13. Staff Reports
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
  - D. Operations 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**