

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

January 10, 2018

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:

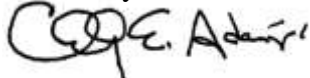
The Board of Supervisors of the Moody River Estates Community Development District will hold a Regular Meeting on Thursday, January 18, 2018 at 1:00 p.m., in the Clubhouse at Moody River Estates, 3050 Moody River Blvd., North Fort Myers, Florida 33903. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments (*agenda items*)
3. Acceptance of Resignation of Supervisor Terry Pye [SEAT 3]; *Term Expires November 2020*
4. Consideration of Appointment to Fill Unexpired Term of Seat 3
 - A. Administration of Oath of Office to Newly Appointed Supervisor (*the following will be provided in a separate package*)
 - i. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - ii. Membership, Obligations and Responsibilities
 - iii. Financial Disclosure Forms
 - a. Form 1: Statement of Financial Interests
 - b. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - c. Form 1F: Final Statement of Financial Interests
 - iv. Form 8B – Memorandum of Voting Conflict
 - B. Consideration of Resolution 2018-01, Electing Officers
5. Consideration of Amended and Restated Disclosure of Public Financing and Maintenance of Improvements to Real Property Undertaken by the Moody River Estates Community Development District – 2017 Refunding Bonds

6. Acceptance of Unaudited Financial Statements as of November 30, 2017
7. Approval of Minutes
 - A. August 17, 2017 Public Hearing and Regular Meeting
 - Action Items
 - B. September 6, 2017 Continued Public Hearing and Regular Meeting
8. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. NEXT MEETING DATE: March 15, 2018 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