

**MOODY RIVER ESTATES COMMUNITY DEVELOPMENT DISTRICT
WORKSHOP AGENDA
Thursday, September 23 at 11 AM**

If additional information not included in the meetings package is required to be discussed at the very next meeting it must be in the supervisor's mailboxes no later than 72 hours prior to meeting. In order for that to happen it needs to be from the author to our District Manager and Assistant District Manager in order for them to turn it around in 24 hours so that the 72 hour time limit can be met otherwise any items received after that may/or not be discussed.

	ISSUE	DISCUSSION
1	Refi existing bonds	
2	Bond for lakes	
3	Storm water system survey	
4	Townhall with HOA	
5	Status with the violation letters [The District Manager is going to take the first cut at the violation letters and then send to the attorney for review and comment]	
6	Status of the appraisal for Moody East? (district manager to contact a private property appraiser and get a ballpark quote for the Board to consider.)	
7	Need to approve/ release attorney or district manager.	

8	Records retention policy, Indexing of records, by year ?? Attorney to certify in writing that the proposed “cloud” replacing paper “book of records” is acceptable to all applicable laws.(yes or no answer)	
9	Lake 8 RED TAGGED !	
10	To be prototype for all lake restorations	
11	Meeting with MRI regarding lake bank restoration	
12	As-built drawings for lakes are not available (design drawings?)	
13	Schedule yearly, possibly semi yearly inspections of all CDD’s properties/systems by Barracco Engineering and Wrathel Hunt and Associates.	
14	We are a Planed community development we need long term planning	
15	Information policy	
16	Open forum	
	<u>ADJOURNMENT</u>	