

# Moody River Estates Community Development District

6131 Lyons Road, Suite 100 • Coconut Creek, Florida 33073

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January 10, 2013

## **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 17, 2013 at 1:00 p.m.**, at the **Candlewood Suites, 3626 Colonial Court, Fort Myers, Florida 33913**. The agenda is as follows:

1. Call to Order/Roll Call
2. Status/Update: Mood Development Corporation
3. Administration of Oath of Office to Newly Elected Supervisor **Terry Pye** [Seat 3] (*the following to be provided in a separate package*)
  - 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
4. Consideration of **Resolution 2013-1**, Declaring a Vacancy in Seat 2
5. Consideration of **Resolution 2013-2**, Appointing a Qualified Elector to Fill Vacancy in Seat 2
  - Administration of Oath of Office to Newly Appointed Supervisor
6. Consideration of **Resolution 2013-3**, Declaring a Vacancy in Seat 4
7. Consideration of **Resolution 2013-4**, Filling Vacancy in Seat 4
  - Administration of Oath of Office to Newly Appointed Supervisor

8. Consideration of **Resolution 2013-5**, Electing Officers of the District
9. Consideration of Supplemental Agreement with Barraco and Associates, Inc.
10. Approval of Minutes
  - A. October 18, 2012 Regular Meeting
  - B. October 31, 2012 Continued Meeting
  - C. November 7, 2012 Landowners' Meeting
11. Other Business
12. Staff Reports
  - A. Attorney
  - B. Manager
    - i. Approval of Unaudited Financial Statements as of November 30, 2012
    - ii. **NEXT MEETING DATE: March 21, 2013 at 1:00 P.M.**
13. Audience Comments/Supervisors' Requests
14. 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**