

Moody River Estates Community Development District

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August 10, 2012

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 a Regular Meeting on **Thursday, August 16, 2012 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. Affidavit of Publication for August 16, 2012 Public Hearing and Regular Meeting
3. **Public Hearing to Consider Resolution 2012-4, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2012, and Ending September 30, 2013**
4. Consideration of **Resolution 2012-5**, Levying a Non Ad Valorem Maintenance Assessment for the General Fund and a Non Ad Valorem Assessment for the Debt Service Fund for Fiscal Year 2013
5. Consideration of Hopping, Green & Sams, P.A., Standard Hourly Rate Increase, Effective October 1, 2012
6. Approval of **May 17, 2012** Regular Meeting Minutes
7. Other Business
8. Staff Reports
 - a. Attorney
 - b. Manager
 - i. Unaudited Financial Statements as of June 30, 2012
 - ii. Fiscal Year 2013 Proposed Meeting Schedule
9. Audience Comments/Supervisors' Requests

10. Adjournment

The third order of business is the public hearing to consider a resolution, relating to the annual appropriations and adopting the budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013. A copy of said resolution and proposed budget is included in the agenda package for information and review.

The fourth order of business is the consideration of a resolution levying a non ad valorem maintenance assessment for the general fund and a non ad valorem assessment for the debt service fund for Fiscal Year 2013. A copy of said resolution is included in the agenda package for review.

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

CA:dg