

**MINUTES OF MEETING**

**THE GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Groves Community Development District was held **Tuesday, November 7, 2000 at 3:30 p.m.** at the offices of Florida Dream Communities located at 4710 Land O' Lakes Boulevard, Suite 2, Land O' Lakes, Florida.

Present and constituting a quorum:

Robert D. "Bob" Brown	Board Supervisor
Scott Brown	Board Supervisor
Leslie Herron	Board Supervisor
Karen Lucciaola	Board Supervisor

Also present were:

Pete Williams	District Manager
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**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Williams called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Board Supervisors Oath of Office**

Mr. Williams stated that the first item is for the Supervisors that have just been elected by the Landowner to swear to the Oath of Office. Mr. Williams read the Oath of Office and asked them to so swear and affirm. They so swore and affirmed. Mr. Williams is a Notary for the State of Florida and thereby authorized to administer such oath. He will file the necessary affidavit in the District records.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 01-02  
Certifying Election Results**

Mr. Williams stated that the next item on the agenda is to certify the election results. This resolution is located behind tab 1. The resolution confirms the votes based on balloting and also confirms the terms that are assigned based on the results of the balloting. The results are as follows: Bob Brown 50, Scott Brown 50, Leslie Herron 49, Tad Yeatter 49, and Karen Lucciaola 49. This results in Bob and Scott Brown each serving four years and the remainder serving two years each. Mr. Williams asked the Board if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved Resolution 01-02 for The Groves Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Resolutions 01-03 thru 01-05  
Appointing Officers**

Mr. Williams stated that the next item for discussion is to appoint the officers for the CDD. The first would be to appoint the Chairman. Scott Brown nominated Bob Brown and Leslie Herron seconded it.

On MOTION by Mr. Scott Brown, seconded by Ms. Herron, with all in favor, the Board approved resolution 01-03, appointing Bob Brown as Chairman for The Groves Community Development District.

Mr. Williams stated that the next appointment would be for Vice-Chairman. Bob Brown nominated Scott Brown as vice-chairman. Ms. Herron seconded it. There were no other nominations.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved resolution 01-04, appointing Scott Brown as Vice Chairman for The Groves Community Development District.

Mr. Williams stated that the next item for consideration is for the Board to appoint the remaining three supervisors as Assistant Secretaries, which is Resolution 01-05.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved resolution 01-05, appointing Karen Lucciaola, Leslie Herron and Tad Yeatter as Assistant Secretaries for The Groves Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of Board of Supervisors'  
Meeting on October 3, 2000**

Mr. Williams stated that the next item for discussion is to consider the minutes of the Board of Supervisors' meeting on October 3, 2000 (located behind tab 1). He asked the Board if there were any additions, deletions or corrections. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved the meeting minutes of October 3, 2000 for The Groves Community Development District.

**SIXTH ORDER OF BUSINESS**

**Public Hearing on Special Assessments**

Mr. Williams stated that the next item for discussion is to open the public hearing on special assessments.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board opened the public hearing on special assessments for The Groves Community Development District.

Mr. Williams stated that the final numbers are not available due to negotiations with potential purchasers and mandatory interest rates. It is recommended that the Board consider continuing the public hearing until December 5, 2000 at 3:00 p.m. The bond validation appeal period, which is up as of December 1, allows for the final proposals and figures to be put together in conjunction with the financial advisor and investment banker. Mr. Williams asked the Board if they had any questions regarding continuing the meeting. There were none. The December 5 meeting will be held at 3:00 p.m. at a new location, which is 7943 Shaddock Place, Land O'Lakes, FL 34639.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved continuing the public hearing for The Groves Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution  
Adopting Special Assessments**

Mr. Williams stated that the next item for discussion is to consider the resolution to adopt the special assessment. This issue will be continued until such time as the final numbers are reached.

**EIGHTH ORDER OF BUSINESS**

**Consideration of District Engineer Proposals**

Mr. Williams stated that the next item for discussion is to consider the District Engineer proposals. This request for proposals was published and only Landmark Engineering responded. The engineering firms would submit a Form 254, which states the qualifications of the firm. Form 255 states the qualifications of the individuals that would be assigned to the project. Mr. Williams stated that the Board could choose to have District Management begin negotiations with Landmark or the request for proposals can be republished. District Counsel has stated that there is no conflict with having the Project Engineer being the same as the District Engineer for this CDD.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 01-06,  
Appointing District Engineer**

Mr. Williams stated that the next item is to consider whether the Board wished to appoint a District Engineer or another request for proposals.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved Resolution 01-06, appointing Landmark Engineering as District Engineer for The Groves Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Funding Request 01-02**

Mr. Williams stated that the next item on the agenda was the consideration of Funding Request 01-02 (located behind tab 5). Mr. Williams asked if there were any questions from the Board regarding this funding request. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved Funding Request 01-02 for The Groves Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

1. District Counsel  
Not present.
2. District Engineer  
Not present.
3. District Manager  
Mr. Williams stated that the public hearing on final special assessments will be held December 5, 2000. Most likely, the majority of the Board will be at this facility. Mr. Williams and Bob Brown will be at one of the attorney's offices for a pre-closing basis.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

Mr. Williams stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience in attendance are those mentioned at the beginning of the meeting. He asked if there were any Supervisor requests. There were none.

**THIRTEENTH ORDER OF BUSINESS**

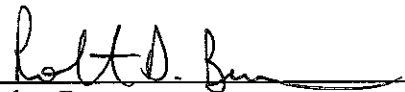
**Adjournment**

Mr. Williams stated that with no other agenda items to come before the Board, he asked for a motion to adjourn.

On MOTION by Mr. Bob Brown, seconded by Mr. Scott Brown, with all in favor, the Board adjourned the meeting for The Groves Community Development District.



Pete Williams  
District Manager



Robert Brown  
Chairman