

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, October 2, 2001 at 11:05 a.m.** at The Groves Sales Center located at 7943 Shaddock Place, Land O' Lakes, Florida.

Present and constituting a quorum:

Scott Brown	Board Supervisor (by speakerphone)
Leslie Herron	Board Supervisor
Tad Yeatter	Board Supervisor (by speakerphone)

Also present was:

Pete Williams	District Manager
Everett Morrow	District Engineer

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of Board of Supervisors'
Meeting on September 4, 2001**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on September 4, 2001 (located behind tab 1). He asked if there were any changes, additions, or deletions to the minutes. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Scott Brown, seconded by Ms. Herron, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on September 4, 2001 for The Groves Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Appointment of
Replacement Supervisor**

Mr. Williams stated that the next item on the agenda is for the Board to consider a replacement Supervisor. It was decided to hold over this topic until next month's meeting.

FOURTH ORDER OF BUSINESS

Public Hearing on Community Rules

Mr. Williams stated that the next item on the agenda is to hold the public hearing on the Community Rules. He opened the public hearing. The Rules and Regulations were distributed to the Board and are located behind tab 2. Mr. Williams asked if there were any questions. There were no questions. Mr. Williams asked for public testimony, but there was no public in attendance. Mr. Williams asked for a motion.

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On MOTION by Mr. Scott Brown, seconded by Ms. Herron, with all in favor, the Board approved the Community Rules and Regulations as proposed for The Groves Community Development District.

Mr. Williams stated that there were no other agenda items for discussion during the public hearing and asked for a motion to close it.

On MOTION by Mr. Scott Brown, seconded by Ms. Herron, with all in favor, the Board closed the public hearing for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Authorization to Disburse
District Funds 02-01**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 02-01 (located behind tab 3 in the agenda package). He stated that the invoices were for standard contractual and operational expenses. He 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 Ms. Herron, with all in favor, the Board approved Authorization to Disburse District Funds 02-01 for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Construction
Requisitions #167 through #171**

Mr. Williams stated that construction requisitions #147-#171 are being considered for approval (recap is located behind tab 4). They have been signed and certified by the District Engineer. They are as follows: Requisition #167 to Green's Lawn Sprinklers for \$3,200, #168 to Florida Gardens & Landscaping for \$1,691.50, #169 to Ecological Consultants for \$28,984.00, #170 to Landmark Engineering for \$4,206.15 and #171 to Inner Creations, Inc. for \$725.93. Mr. Williams asked if there were any questions. Hearing and seeing none, Mr. Williams asked for a motion to approve.

On MOTION by Mr. Scott Brown, seconded by Ms. Herron, with all in favor, the Board approved Construction Requisitions #167 through #171 for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present.

2. District Engineer
Mr. Morrow stated that he had three contract items that the Board needs to consider. These are contracts between the District and Kearney Development for work related to Phase IB and Phase II. The first contract is for the earthwork and includes a performance bond. The total contract is for \$189,887.92. Mr. Williams asked if there were any questions. Hearing and seeing none, he asked for a motion.

On MOTION by Mr. Scott Brown, seconded by Ms. Herron, with all in favor, the Board approved the earthwork contract for The Groves Community Development District.

Mr. Morrow stated that the next Kearney Development contract is for street improvements for Phase IB and Phase II totaling (including performance bonding) \$177,323.01.

On MOTION by Mr. Scott Brown, seconded by Ms. Herron, with all in favor, the Board approved the street improvements contract for The Groves Community Development District.

Mr. Morrow stated that the next Kearney Development contract is for storm drainage, water distribution and sanitary sewer for Phase IB and Phase II totaling (including performance bonding) \$183,334.65.

On MOTION by Mr. Scott Brown, seconded by Ms. Herron, with all in favor, the Board approved the storm drainage, water distribution and sanitary sewer contract for The Groves Community Development District.

Mr. Morrow stated that he will forward the executed Kearney contracts to Bob Brown for signature.

3. District Manager
Mr. Williams stated that the current financial statements are located behind tab 5 in the agenda package. The current Investment Management Report is located behind tab 6.

EIGHTH 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 no requests.

NINTH ORDER OF BUSINESS

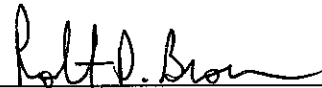
Adjournment

Mr. Williams stated that there were no other agenda items to come before the Board and asked for a motion to adjourn.

On MOTION by Ms. Herron, seconded by Mr. Yeatter, with all in favor, the Board adjourned the meeting for The Groves Community Development District.



Pete Williams
District Manager



Robert Brown
Chairman