

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, July 2, 2002 at 11:30 a.m.** at The Groves Sales Center located at 7943 Shaddock Place, Land O' Lakes, Florida.

Present and constituting a quorum:

Bob Brown	Board Supervisor, Chairman
Leslie Herron	Board Supervisor, Assistant Secretary
Tad Yeatter	Board Supervisor, Assistant Secretary (via speakerphone)

Also present were:

Pete Williams	District Manager, Rizzetta & Company
Everett Morrow	District Engineer, Landmark Engineering

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on June 4, 2002**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on June 4, 2002 (located behind tab 1). He asked the Board if there were any additions, deletions or corrections to the minutes. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Brown, seconded by Ms. Herron, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on June 4, 2002 for The Groves Community Development District.

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. He asked the Chairman if there were any recommendations. Mr. Brown stated no and Mr. Williams stated that this item will be tabled.

FOURTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2002/2003
Operating Budget**

Mr. Williams stated that the next item on the agenda is to open the public hearing on the fiscal year 2002/2003 operating budget. He asked for a motion.

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

Mr. Williams stated that the Board had been given a copy of the final draft of the budget. There are no members of the public present. Mr. Brown stated that there were no questions or additional comments. Mr. Williams asked for a motion to close the public hearing.

On MOTION by Mr. 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 Resolution 02-04
Adopting Budget**

Mr. Williams stated that the next item on the agenda is to consider Resolution 02-04 to adopt the fiscal year 2002/2003 operating budget and approve the Developer Funding Agreement, which is Exhibit B to the resolution. There were no questions.

On MOTION by Mr. Brown, seconded by Ms. Herron, with all in favor, the Board approved Resolution 02-04 for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Authorization to Disburse
District Funds 02-10**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 02-10 (located behind tab 3). He asked if there were any questions regarding this disbursement. There were none and he asked for a motion to approve.

On MOTION by Mr. Brown, seconded by Ms. Herron, with all in favor, the Board approved Authorization to Disburse District Funds 02-10 for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Construction Requisitions
#241-#247**

Mr. Williams stated that the next item on the agenda is the consideration of Construction Requisitions #241 through #247 (recap located behind tab 4). He stated that these requisitions have been certified by the District Engineer and approved by the District Chairman. He asked if there were any questions.

On MOTION by Mr. Brown, seconded by Ms. Herron, with all in favor, the Board approved Construction Requisitions #241 through #247 for The Groves Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present.
2. District Engineer
Mr. Morrow stated that District Counsel had prepared two resolutions that the Board needs to consider. These resolutions are to approve a Pasco County utilities maintenance guarantee acknowledgement for Phase 1B, Block S and Phase 1B, Block T. Mr. Williams asked if there were any questions. He stated that the resolutions would be numbered 02-05 and 02-06, respectively.

On MOTION by Mr. Brown, seconded by Ms. Herron, with all in favor, the Board approved Resolutions 02-05 and 02-06 for The Groves Community Development District.

3. District Manager
Mr. Williams stated that the current Financial Statements are located behind tab 5 in the agenda package. He further stated that the District is required to file a request with the Supervisor of Elections each year to determine the number of registered voters that reside within the District as of June 1 of that year. As of June 1, 2002 there were 69 registered voters residing within The Groves CDD.

NINTH 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 members in attendance were those mentioned at the beginning of the meeting. He asked if there were any Supervisor requests. There were no requests or comments.

TENTH 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 of The Groves Community Development District.



Pete Williams
Secretary



Robert Brown
Chairman