

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 1, 2002 at 11:15 a.m.** at The Groves Sales Center located at 7943 Shaddock Place, Land O' Lakes, Florida.

Present and constituting a quorum:

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| Bob Brown | Board Supervisor, Chairman |
| Scott Brown | Board Supervisor, Vice Chairman (via speakerphone) |
| Leslie Herron | Board Supervisor, Assistant Secretary |

Also present were:

| | |
|----------------|--|
| Pete Williams | District Manager, Rizzetta & Company, Inc. |
| Everett Morrow | District Engineer, Landmark Engineering |
| Nick Staszko | Rizzetta & Company, Inc. |

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Appointment of
Replacement Supervisor**

Mr. Williams stated that the first item on the agenda is for the Board to consider a replacement Supervisor. He stated that the position is up for reelection in November 2002 so this item will be held until next month.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on
September 3, 2002**

Mr. Williams stated that the next item on the agenda is to consider the minutes of the Board of Supervisors' meeting on September 3, 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. Bob Brown, seconded by Mr. Scott Brown, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on September 3, 2002 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

Discussion on Landowner's Election

Mr. Williams reminded the Board that the District is scheduled for a Landowner's election in November. The three people up for election are Tad Yeatter, Leslie Herron and the vacant Supervisor position. The two highest vote recipients will each receive a four-year term and the third will receive a two-year term. This will ensure that there will be three more spots up for election in 2004.

FIFTH ORDER OF BUSINESS

**Consideration of Authorization
to Disburse District Funds 03-01**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 03-01 (located behind tab 2). These are for standard contractual commitments. He asked if there were any questions. There were none and he asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Ms. Herron, with all in favor, the Board approved Authorization to Disburse District Funds 03-01 for The Groves Community Development District.

Mr. Williams also stated that there had been some tax bills that need approval (amended Disbursement 02-06A is located behind tab 3). He asked if there were any questions. Hearing and seeing none, he asked for a motion.

On MOTION by Mr. Bob Brown, seconded by Mr. Scott Brown, with all in favor, the Board approved Authorization to Disburse District Funds 02-06A for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Construction Requisitions

Mr. Williams stated that the next item on the agenda is the consideration of Construction Requisitions #249 through #254. These have been certified by the District Engineer and approved by the District Chairman. There were no questions. He asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Ms. Herron, with all in favor, the Board approved Construction Requisitions #249 through #254 for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 03-01 Amending the Fiscal Year 2001/2002 General Fund Budget

Mr. Williams stated that the next item is for the Board to consider a resolution to amend the general fund budget. The District is required to balance their budget by adjusting expenditure line amounts. It does not affect the total revenue or the total expenditures. There were no questions and Mr. Williams asked for a motion.

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

EIGHTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present.
2. District Engineer
Mr. Morrow stated that Florida Dream Communities still needed to provide what Pasco County was requiring from the District regarding the force main oversizing reimbursement. Also, the Phase II golf course bids were received last week. There were four bids submitted and ranged from \$420,000 to \$650,000. More definitive direction has been given to the bidders and we are awaiting the revised information. Mr. Morrow asked that the Chairman be authorized to execute a contract after the clarifications have been received. Mr. Williams requested that the final contract be reviewed by the District Counsel. Mr. Morrow stated that the low bidder was Ripa and Associates, and it is the same contract that District Counsel had previously approved.

On MOTION by Mr. Bob Brown, seconded by Ms. Herron, with all in favor, the Board authorized District Chairman to approve the low bidder contract when submitted by the District Engineer for The Groves Community Development District.

3. District Manager
Mr. Williams stated that the current Financial Statements are located behind tab 6. Also, Resolution 03-02 was distributed to the Board. This resolution is required because the address of the Registered Agent's office has changed to 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

On MOTION by Mr. Bob Brown, seconded by Ms. Herron, with all in favor, the Board approved Resolution 03-02 for The Groves Community Development District.

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. Scott Brown all in favor, the Board adjourned the meeting for The Groves Community Development District.



Pete Williams
Secretary



Robert Brown
Chairman