

**MINUTES OF MEETING**

**THE GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Groves Community Development District was held on **Tuesday, April 1, 2003 at 11:05 a.m.** at The Groves Sales Center located at 7943 Shaddock Place, Land O' Lakes, Florida.

Present and constituting a quorum:

|             |                                              |
|-------------|----------------------------------------------|
| Bob Brown   | <b>Board Supervisor, Chairman</b>            |
| Eric Brown  | <b>Board Supervisor, Assistant Secretary</b> |
| Leslie Owen | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

|                |                                                       |
|----------------|-------------------------------------------------------|
| Pete Williams  | <b>District Manager, Rizzetta &amp; Company, Inc.</b> |
| Everett Morrow | <b>District Engineer, Landmark Engineering</b>        |

**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 March 4, 2003**

Mr. Williams stated that the first item on the agenda was to consider the minutes of the Board of Supervisors' meeting on March 4, 2003 (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.

On MOTION by Mr. B. Brown, seconded by Ms. Owen, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on March 4, 2003 for The Groves Community Development District.

**THIRD ORDER OF BUSINESS**

**Consideration of Authorization to  
Disburse District Funds 2003-07**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 2003-07 (located behind tab 2). The disbursement consists of invoices for standard contractual obligations, legal fees, and management fees. Mr. Williams asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. B. Brown, seconded by Ms. Owen, with all in favor, the Board approved Authorization to Disburse District Funds 2003-07 for The Groves Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Construction  
Requisitions #255-270**

Mr. Williams stated that the next item for discussion is the consideration of construction requisitions. Mr. Williams stated that these requisitions were approved by the District Engineer, reviewed by the developer and signed off by the Chairman. Mr. Williams asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. B. Brown, seconded by Ms. Owen, with all in favor, the Board approved construction requisitions #255-#270 for The Groves Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Not present. Mr. Williams stated that there have been signage violations given to other Pasco County districts pertaining to welcome flags located at the entrances to the Districts. He stated that he does not believe that this is will be an issue that will affect this district; however, he wanted to make the District aware of this situation. Mr. Williams stated that a solution is adopting the use of the governmental flag with the CDD logo flown above it. The restriction does not include flags displayed above the government flag. A discussion ensued regarding this flag restriction.
- B. District Engineer  
Mr. Morrow stated that the construction of the master drainage infrastructures for the golf course is nearing completion. He stated that the permitting for Phase II is in process. Mr. Morrow stated that a request for funds to make the utility payment for the water and sewer will be made.

Mr. Morrow stated that the bidding process for Phase III and Phase II lots will be in process soon. He stated that he will discuss the specific date for advertising with Mr. Williams, and anticipates that the plans should go out to bid in mid April. Mr. Morrow stated that he plans to have the bids back in mid May, so the contract can be awarded for June construction at the June meeting.

A male Board member stated that the construction is required to go through the bid process. The same male Board member stated that he had received a call from Ripa & Associates expressing their interest in the project and their desire to deal directly with the Board; however, the male Board member explained to the vendor that the project must legally go through the bidding process. Mr. Morrow stated that because the project is within the confines of the District, and the projected amount of the construction will be over the bid threshold, the bidding is required process. Mr. Morrow stated he will process some calculations to verify that the project is over the biddable threshold. Mr. Williams stated that this project could not be change ordered from the original contract.

C. District Manager

Mr. Williams stated that the current Financial Statements were located behind tab 5.

Mr. Morrow stated that Pasco County is interested in obtaining an easement into the District, in order to connect into the county water/sewer systems. He stated that since the property is District owned, he was unsure of the legal procedure to take. Mr. Morrow stated that the reason the county is considering an easement on District property is to spare trees located on Highway 41. A male Board member stated his concern regarding the easement. He stated that there are many existing structures that would be affected by the construction. Mr. Morrow stated that he asked the county about their policy concerning possible damage due to construction, but has not been given an answer yet. He stated that until the District is contacted further regarding the easement, no action on the part of the District will be taken.

**SIXTH 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.

**SEVENTH ORDER OF BUSINESS**

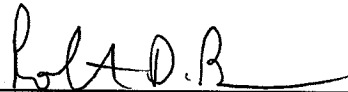
**Adjournment**

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. Owen, seconded by Mr. E. Brown, with all in favor, the Board adjourned the meeting for The Groves Community Development District.



Pete Williams  
Secretary



Robert Brown  
Chairman