

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, June 3, 2003 at 11:10 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
Eric Brown	Board Supervisor, Assistant Secretary
Leslie Owen	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
David Bell	District Engineer Representative, 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 May 6, 2003

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on May 6, 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 May 6, 2003 for The Groves Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2003-09**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 2003-09 (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 the Authorization to Disburse District Funds 2003-09 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Replacement Board
Supervisor**

Mr. Williams stated that the next item on the agenda is the consideration of a replacement Board Supervisor. He explained that there is currently a vacancy for a Board Supervisor available. He asked for a nomination from the Board. Mr. Brown nominated Mr. Stephen Brown for the Board Supervisor position. He stated that his address is 5542 Gallant Fox Court, Wesley Chapel, Florida 33544. Mr. Williams asked for a motion to appoint.

On MOTION by Mr. B. Brown, seconded by Mr. E. Brown, with all in favor, the Board appointed Mr. Stephen Brown to the Board of Supervisors for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Not present.

B. District Engineer

Mr. Bell stated that he received five proposals pertaining to the infrastructure construction of the Phase II and Phase III Club Villas. He stated that the bids he received were very similar in pricing. Mr. Bell explained that the two lowest bids were from Sunset Underground Construction and Ripa & Associates. He stated that the Ripa & Associates, Inc. bid was \$5,000.00 greater than the bid from Sunset Underground Construction. Mr. Bell recommended that Ripa & Associates be considered for the project due to their past experience with the District. He explained that the Ripa & Associates, Inc. bid appeared more extensive in their presentation of the proposed construction plans.

Mr. Williams reminded the Board that the criterion for which a bid is selected is not entirely based upon pricing, but it is also based upon their experience to be the most qualified candidate to perform the job. He explained that Sunset Underground Construction does not have the previous experience with public works projects which involve bond financing, associating with consultants and unique payment structures which are associated with Districts. Mr. Bell explained that he requested references for similar projects from Sunset Underground Construction; however, they never fulfilled the request. Mr. Williams reminded the Board that Ripa & Associates Bond Performance Purchase Price is significantly higher than other firms in the same line of business. Mr. Bell spoke to the audience regarding the proposed construction for the District reviewing in detail and referencing maps to indicate the proposed areas of construction. Mr. Williams asked if there were any questions. There were none. He asked for a motion to approve.

On MOTION by Mr. B. Brown, seconded by Mr. E. Brown, with all in favor, the Board approved Ripa & Associate's proposal for infrastructure formation for The Groves Community Development District.

C. District Manager

Mr. Williams stated that the current Financial Statements are located behind tab 3 and the Quarterly Investment Management Report is located behind tab 4.

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. He stated that there are several audience members in attendance. Mr. Williams explained to the audience that most of the subject matter on the agenda is standard Board activities that are not open for public comment. He explained that there are issues at times that involve the immediate residents and are opened for public comment and participation. Mr. Williams explained that there is always a set time available at the end of each Board meeting for public comments and requests. He reminded the audience that there is a three minute time limit per resident. Mr. Williams asked if there were any audience comments. There were none.

He asked if there were any Supervisor requests. Ms. Owen stated that she will resign her position as a Supervisor effective at the end of the meeting. Mr. B. Brown stated that the Board accepts her resignation.

Mr. Williams asked if there were any nominations. Mr. B. Brown stated that there are no nominations at this time. Mr. Williams asked if there were any further Supervisor requests. There were none.

Mr. Williams stated that there are several construction requisitions that require the Board's approval. He stated that requisitions #281 through #284 have been certified by the District Engineer and approved by the District Chairman. Mr. Williams stated that requisition #281 pertains to plat review fees for Pasco County (\$756.00), #282 pertains to the final plat fee of \$1,204.00, #283 for CSR Rinker pertains to infrastructure (\$855.00) and #284 for Landmark Engineering pertains to invoice services for the capital portions project of Phase II and Phase III (\$1,274.85). He asked if there were any questions. There were none. He asked for a motion to approve.

On MOTION by Mr. B. Brown, seconded by Mr. E. Brown, with all in favor, the Board approved Requisitions #281 through #284 for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

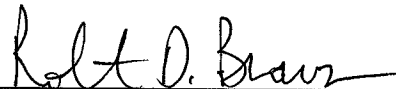
Adjournment

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 Mr. B. Brown, 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