

THE GROVES COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

December 29, 2003

Board of Supervisors
**The Groves Community
Development District**

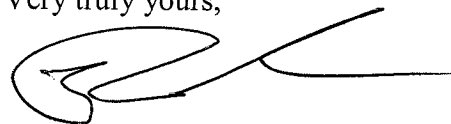
Dear Board Members:

The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Wednesday, January 7, 2004 at 11:00 a.m.** at The Groves Welcome Center, located at 7943 Shaddock Place, Land O'Lakes, Florida 34639. The following is the advance agenda for the meeting.

1. Call to Order
2. Roll Call
3. Consideration of Minutes of the Board of Supervisors' Meeting on December 3, 2003 Tab 1
4. Consideration of Authorization to Disburse District Funds 2004-04..... Tab 2
5. Consideration of Construction Requisitions #318-#322 (see recap)..... Tab 3
6. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Current Financial Statements (under separate cover)
 2. Proposed Agenda Format Changes Tab 4
7. Supervisor Requests and Audience Comments
8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact us (813) 933-5571.

Very truly yours,



Brian K. Lamb
District Manager

cc: Everett Morrow, Landmark Engineering & Surveying
Mark Straley, Akerman Senterfitt