

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

January 28, 2004

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, February 4, 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/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on January 7, 2004 Tab 1
 - B. Consideration of Authorization to Disburse District Funds 2004-05 Tab 2
 - C. Consideration of Construction Requisitions #323-#327 (see recap)..... Tab 3
3. **BUSINESS ITEMS**
 - A. Consideration of District Website Proposal..... Tab 4
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Current Financial Statements (November and December) Tab 5
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
6. **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