

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

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February 23, 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, March 3, 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 February 4, 2004 ..... Tab 1
  - B. Consideration of Authorization to Disburse District Funds 2004-06 ..... Tab 2
  - C. Consideration of Series 2000 Construction Requisitions #330-#332 (see recap)..... Tab 3
3. **BUSINESS ITEMS**
  - A. Consideration of Fiscal Year 2001/2002 Annual Audit (under separate cover)
4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Current Financial Statements ..... Tab 4
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 at (813) 933-5571.

Very truly yours,



Brian K. Lamb  
District Manager

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