

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

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May 26, 2004

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

Dear Board Members:

**PLEASE NOTE MEETING TIME**

The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Wednesday, June 2, 2004 at 6:30 p.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 May 5, 2004 ..... Tab 1
  - B. Consideration of Authorization to Disburse District Funds 2004-09 ..... Tab 2
  - C. Consideration of Series 2000 Construction Requisitions (if any)
- 3. BUSINESS ITEMS**
  - A. Presentation of Fiscal Year 2004/2005 Budget
  - B. Consideration of Resolution 2004-04, Adopting Proposed Budget Tab 3
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Current Financial Statements (under separate cover)
- 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,

*Matthew L. Campbell*

Matthew L. Campbell  
District Manager

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