

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

---

July 21, 2004

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

Dear Board Members:

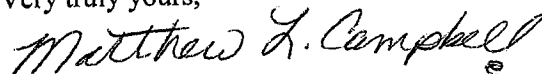
**PLEASE NOTE MEETING TIME**

The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Wednesday, August 4, 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 June 2, 2004 ..... Tab 1
  - B. Consideration of Authorizations to Disburse District Funds 2004-10 and 2004-11 ..... Tab 2
  - C. Consideration of Series 2000 Construction Requisitions #335A-351 (see recap)..... Tab 3
3. **BUSINESS ITEMS**
  - A. Public Hearing on Fiscal Year 2004/2005 Operating Budget ..... Tab 4
  - B. Consideration of Resolution 2004-05, Adopting Budget (under separate cover)
4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Current Financial Statements ..... Tab 5
    2. Disclosure of Registered Voter Count ..... Tab 6
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  
District Manager

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