

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

September 1, 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, September 8, 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 August 17, 2004..... Tab 1
 - B. Consideration of Authorization to Disburse District Funds 2004-12..... Tab 2
 - C. Consideration of Series 2000 Construction Requisitions #352-354 (see recap) Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2004-07, Adopting Fiscal Year 2004/2005 Meeting Schedule Tab 4
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Current Financial Statements Tab 5
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. ADJOURNMENT**

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

Very truly yours,

Matthew L. Campbell
District Manager

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