

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

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September 29, 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, October 6, 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 Resolution 2005-01, Re-Designating Secretary and Assistant Secretary..... Tab 1
  - B. Consideration of Minutes of the Board of Supervisors' Meeting on September 8, 2004 ..... Tab 2
  - C. Consideration of Authorization to Disburse District Funds 2005-01 ..... Tab 3
  - D. Consideration of Series 2000 Construction Requisitions #355-360 (see recap) ..... Tab 4
3. **BUSINESS ITEMS**

None
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 Campbell (seg)*  
Matthew L. Campbell  
District Manager

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