

THE GROVES COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

October 19, 2004

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

Dear Board Members:

The Landowners' Meeting of The Groves Community Development District will be held on **Wednesday, November 3, 2004 at 11:00 a.m.** at The Groves Welcome Center located at 7943 Shaddock Place, Land O' Lakes, Florida 34639., for the purpose of electing three Supervisors. Immediately following the adjournment of the Landowners' Meeting, the Board of Supervisors will convene their meeting. The following are the advance agendas for these meetings:

LANDOWNERS' MEETING

1. Call to Order
2. Appointment of Meeting Chairman
3. Announcement of Candidates/Call for Nominations
4. Election of Supervisors
5. Adjournment

BOARD OF SUPERVISORS' MEETING

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Administer Oath of Office to Newly Elected Supervisors..... Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting on October 6, 2004..... Tab 2
 - C. Consideration of Authorization to Disburse District Funds 2005-02 Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2005-02, Canvassing and Certifying Election Results Tab 4
 - B. Consideration of Resolutions 2005-03, Appointing Officers Tab 5
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 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 call me at (813) 933-5571.

Very truly yours,

Matthew Campbell 

Matthew Campbell
District Manager

cc: Everett Morrow, Landmark Engineering & Surveying
Mark Straley, Akerman, Senterfitt & Eidson, P.A.