

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

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November 18, 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, December 1, 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. Administer Oath of Office to Newly Elected Supervisors..... Tab 1
  - B. Consideration of Minutes of the Board of Supervisors' Meeting on October 6 and November 3, 2004 ..... Tab 2
  - C. Consideration of Authorization to Disburse District Funds 2005-02 ..... Tab 3
  - D. Consideration of Series 2000 Construction Requisitions #361-#364 (see recap)..... Tab 4
- 3. BUSINESS ITEMS**
  - A. Consideration of Resolution 2005-02, Canvassing and Certifying Election Results ..... Tab 5
  - B. Consideration of Resolutions 2005-03, Appointing Officers ..... Tab 6
- 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  
District Manager

cc: Everett Morrow, Landmark Engineering & Surveying  
Mark Straley, Straley Robin & Williams, P.A.