

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

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December 28, 2004

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

Dear Board Members:

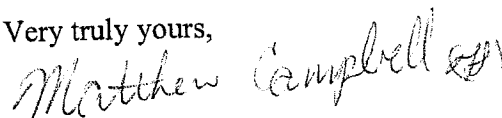
The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Wednesday, January 5, 2004 at 11:00 a.m.** at The Groves Welcome Center located at 7943 Shaddock Place, Land O' Lakes, Florida 34639. The following is the advance agenda for the meeting.

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Meeting on December 1, 2004 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for Board Approval for November ..... Tab 2
  - C. Consideration of Series 2000 Construction Requisitions #365 & #368 (see recap) ..... Tab 3
3. **BUSINESS ITEMS**

None
4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Discussion on Live Oak Trees Planting in ROW of Courtyard Homes..... Tab 4
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.