

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

January 20, 2005

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

Dear Board Members:

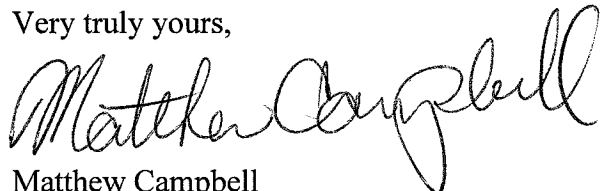
The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Wednesday, February 2, 2005 at 11:00 a.m.** at The Groves Welcome Center located at 7943 Shaddock Place, Land O' Lakes, Florida 34639. The following is the advance agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on January 5, 2005 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for January Tab 2
 - C. Consideration of Series 2000 Construction Requisitions #366-#367 & 369 (see recap) and change order #4 Tab 3
- 3. BUSINESS ITEMS**

None
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Discussion on Roving Security Patrol Vehicle 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.