

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

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May 24, 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, June 1, 2005 at 6:30 p.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 May 4, 2005 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for May (under separate cover)
3. **BUSINESS ITEMS**
  - A. Presentation of Fiscal Year 2005/2006 Proposed Budget
  - B. Consideration of Resolution 2005-04, Adopting Fiscal Year 2005/2006 Proposed Budget..... Tab 2
  - C. Discussion on Audit Process
  - D. Follow-up Status Regarding Letter from SWFWMD
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, Straley Robin & Williams, P.A.