

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

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July 26, 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, August 3, 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 July 6, 2005..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for July 2005..... Tab 2
- 3. BUSINESS ITEMS**
  - A. Public Hearing on Fiscal Year 2005/2006 Final Budget
    1. Consideration of Resolution 2005-05, Adopting Fiscal Year 2005/2006 Final Budget..... Tab 3
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Discussion on Proposal Regarding Aquatic Consultants from Biological Research Associates..... 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,

A handwritten signature in black ink that reads "Matthew Campbell". The signature is written in a cursive style with a large initial 'M' and a long, sweeping underline.

Matthew Campbell  
District Manager

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