

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

August 30, 2005

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

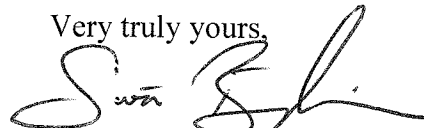
Dear Board Members:

The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Wednesday, September 7, 2005 at 10:00 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 August 3, 2005..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for August..... Tab 2
- 3. BUSINESS ITEMS**
 - A. Consideration of Installation of Second Rail on Pool Steps..... Tab 3
 - B. Consideration of Proposals for the Pond Maintenance Project at the Fishing Hole..... Tab 4
 - C. Consideration of Resolution 2005-06, Designating a Meeting Schedule for Fiscal Year 2005/2006..... Tab 5
- 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,


Scott Brizendine
District Manager

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