

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

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November 27, 2006

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

Dear Board Members:

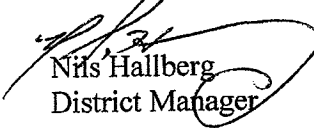
The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Tuesday, December 5, 2006 at 10:00 a.m.** at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637. The following is the advance agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
  - A. Administer Oath of Office to Newly Elected Supervisors ..... Tab 1
  - B. Consideration of Resolution 2007-01, Canvassing and  
Certifying Election Results..... Tab 2
  - C. Consideration of Board Supervisor Resignation (Susan Brown) ... Tab 3
  - D. Consideration of Board Supervisor Replacement
  - E. Administer Oath of Office to Newly Appointed Supervisor ..... Tab 4
  - F. Consideration of Resolution 2007-02, Designating Officers ..... Tab 5
  - G. Presentation of Minutes of the Landowners' Election held on  
November 7, 2006 ..... Tab 6
  - H. Consideration of Minutes of the Board of Supervisors' Meeting  
held on November 7, 2006..... Tab 7
  - I. Consideration of Operation and Maintenance Expenditures for  
November ..... Tab 8
- 3. BUSINESS ITEMS**
  - A. Discussion on Fee Schedule for Ballroom Use
  - B. Discussion on Donations
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Project Manager
  - D. 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) 994-4330.

Very truly yours,

  
Nils Hallberg  
District Manager

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