

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

January 29, 2007

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, February 6, 2007 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. Consideration of Minutes of the Board of Supervisors' Meeting held on January 19, 2007..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for January..... Tab 2
- 3. BUSINESS ITEMS**
 - A. Consideration of Resident Installation of Community Horseshoe Pit (under separate cover)
 - B. Discussion on Coordination of District Activities
 - C. Consideration of Barcode Pass Policy..... Tab 3
 - D. Discussion on Landscape Contract Specifications..... Tab 4
 - E. Consideration of Accepting the Donation of a Table Tennis Table
 - F. Consideration of Rescinding Resolution 2000-21..... Tab 5
 1. Discussion on Revising the Parameters Relating to District Management's Authorization to Disburse Funds for Payment of District Expenses
 - G. Discussion on Establishing a Fee Structure and Policies for Clubhouse Use..... Tab 6
 - H. Discussion on the need to appoint a Committee to Determine any Safety Issues Relating to the trees within the District and other Related Issues..... Tab 7
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Property 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 (CS)
Nils Hallberg
District Manager

cc: Everett Morrow, Landmark Engineering & Surveying
John Vericker, Straley & Robin, P.A.