

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

March 26, 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, April 3, 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 March 6, 2007..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for March..... Tab 2
- 3. BUSINESS ITEMS**
 - A. Discussion on HOA Lease Maintenance Agreement
 - B. Consideration of Repairs to Dog Park
 - C. Consideration of Ballroom Rental Agreement..... Tab 3
 - D. Consideration of Ballroom Rental Policies..... Tab 4
 - E. Response to Board Supervisor's Discussion Topics (under separate cover)
 - F. Discussion of Granting HOA the Authority to Include Ballroom and Cabana Use as Part of the Restaurant Contract
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Community Association Manager
 - D. District Manager
 1. Insurance Deductible
 2. Update on Traffic Control Issue
 3. Date for Pre-Budget Workshop
- 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.