

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

May 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, June 5, 2007 at 6:30 p.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 May 1, 2007..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for May..... Tab 2
- 3. BUSINESS ITEMS**
 - A. Presentation of Fiscal Year 2007/2008 Proposed Budget (under Separate cover)
 1. Consideration of Resolution 2007-08, Approving the Fiscal Year 2007/2008 Proposed Budget and Setting the Date, Time and Place for the Public Hearing..... Tab 3
 - B. Public Hearing on Rules of Procedure and Establishment of a Fee Structure for Non-Resident Usage of District Facilities
 1. Consideration of Resolution 2007-09, Adopting Rules of Procedure..... Tab 4
 2. Consideration of Resolution 2007-10, Adopting a Fee Schedule for Non-Resident Use of District Facilities..... Tab 5
 - C. Consideration of Janitorial Fee Agreement..... Tab 6
 - D. Consideration of Proposal from Himes Electric Tab 7
 - E. Discussion on New Smoking Rules
 - F. Discussion on History and Evolution of the District..... Tab 8
 - G. Update on Unfinished Business
 1. Suncoast Pool Service Agreement
 2. Community Security Update
 3. Cash Receipts Report

- 4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Community Association Manager..... Tab 9
 - 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.