
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**THE GROVES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Groves Community Development District was 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.

Present and constituting a quorum:

Don Pratt	Board Supervisor, Chairman
Dave Colflesh	Board Supervisor, Vice Chairman
Don Osborn	Board Supervisor, Assistant Secretary
Bill Anderson	Board Supervisor, Assistant Secretary
George Schwappach	Board Supervisor, Assistant Secretary

Also present were:

Nils Hallberg	District Manager, Rizzetta & Company, Inc.
Jodi Roberts	Assistant Community Association Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Pratt called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors Meeting held on
May 1, 2007**

On a Motion by Mr. Schwappach, seconded and followed by a vote of all in favor, the Board of Supervisors, approved the Minutes of the Board of Supervisors' meeting on May 1, 2007 for The Groves Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for May**

On a Motion by Mr. Colflesh, seconded and followed by a vote of four in favor and one against (Bill Anderson), the Board of Supervisors approved the Operation and Maintenance Expenditures Report of The Groves Community Development District for May totaling \$64,839.19 as presented.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2007-08,
Approving the Fiscal Year 2007/2008
Proposed Budget and Setting the Date,
Time and Place for the Public Hearing**

On a Motion by Mr. Colflesh, seconded and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2007-08, approving the Fiscal Year 2007/2008 proposed budget totaling \$1,223,250 as presented and setting the public hearing for The Groves Community Development District on August 7, 2007 at 6:30 p.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

FIFTH ORDER OF BUSINESS

**Public Hearing on Rules of Procedure
and Establishment of a Fee Structure for
Non-Resident Usage of District Facilities**

On a Motion by Mr. Colflesh, seconded and followed by a vote of all in favor, the Board of Supervisors opened the public hearing on the Rules of Procedure and the establishment of a fee structure for the use of District facilities by non-residents for The Groves Community Development District.

A brief discussion ensued with questions and comments from both Board Supervisors and audience members being addressed.

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors closed the Public hearing on the Rules of Procedure and the establishment of a fee structure for the use of District facilities by non-residents for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2007-09,
Adopting Rules of Procedure**

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2007-09 for The Groves Community Development District adopting the Rules of Procedure.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2007-10,
Adopting a Fee Schedule for Non-Resident
Usage of District Facilities**

On a Motion by Mr. Schwappach, seconded and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2007-10 for The Groves Community Development District, adopting a fee schedule for usage of District facilities (as amended).

The Board asked District Counsel to prepare a draft Non-Resident User Agreement to bring to the July meeting for further discussion.

EIGHTH ORDER OF BUSINESS

Consideration of Janitorial Fee Agreement

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved the Janitorial Fee Agreement with the HOA for The Groves Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposal from Himes Electric

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors approved the proposal from Himes Electric to remove, restore or relocate various light fixtures within the community at a cost of \$2,775.00 for The Groves Community Development District.

TENTH ORDER OF BUSINESS

Discussion on New Smoking Rules

On a Motion by Mr. Schwappach, seconded and followed by a vote of all in favor, the Board of Supervisors recognized that smoking in the leased area of The Groves Community Development District is an HOA issue rather than a CDD issue.

ELEVENTH ORDER OF BUSINESS

Update on Unfinished Business

The following Board actions were taken regarding business items:

On a Motion by Mr. Pratt, seconded and followed by a vote of all in favor, the Board of Supervisors authorized the District Manager and Mr. Osborn to hire a maintenance person for The Groves Community Development District with the total salary package not to exceed \$45,000 annually.

On a Motion by Mr. Colflesh, seconded and followed by a vote of all in favor, the Board of Supervisors approved adding a supplemental job description to the security contract requiring the guards to monitor golf cart use for The Groves Community Development District.

The Board asked Staff to obtain a proposal to install a decorative fence at the North Gate.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors authorized Staff to work with Prager, Sealy and Company, LLC to move forward with refunding the bonds for The Groves Community Development District and authorized the Chairman to execute the Investment Agreement.

B. District Engineer
Not present.

C. Community Association Manager
The report was included in the Board Package and no Board action was required.

D. District Manager
No report.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Supervisor requests were entertained with the following Board action being taken:

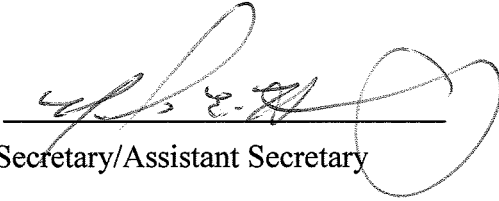
On a Motion by Mr. Anderson, seconded and followed by a vote all in favor, the Board of Supervisors authorized publication of the revised statement (as read into the record) in the July 2007 issue of the Groves Connection announcing the pending seat vacancy on the Board and outlining the procedures that will be followed in appointing the replacement supervisor for The Groves Community Development District.

Audience comments were entertained, but no Board action was taken.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting for The Groves Community Development District at 9:30 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman