

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

June 25, 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, July 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 June 5, 2007..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for June..... Tab 2
- 3. BUSINESS ITEMS**
 - A. Review of Refinancing Options by Prager, Sealy & Company, LLC
 - B. Consideration of Items for Possible Inclusion in Fiscal Year 2007/2008 Budget..... Tab 3
 - C. Consideration of Non- Resident Membership Agreement..... Tab 4
 - D. Discussion on Security Options
 - E. Consideration of Proposal to Install Decorative Fencing at North Gate (under separate cover)
 - F. Update on Unfinished Business
 1. Hiring of Maintenance Personnel
 2. Cash Receipts Report
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Community Association Manager
 1. Review of Monthly Report..... Tab 5
 - 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.