

THE GROVES COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL FL 33544

September 24, 2007

Board of Supervisors
**The Groves Community
Development District**

Dear Board Members:

The Audit Selection Committee and the regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Tuesday, October 2, 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 agendas for the meetings.

AUDIT COMMITTEE MEETING

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ITEMS**
 - A. Presentation of the Audit Proposal Instructions (under separate cover)
 - B. Presentation of the Audit Evaluation Criteria (under separate cover)
- 3. ADJOURNMENT**

BOARD OF SUPERVISORS' MEETING

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meetings held on August 22, August 27, and September 4, 2007..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for September..... Tab 2
 - C. Consideration of Series 2000 Construction Requisitions #437 & #438 (see recap)..... Tab 3
- 3. BUSINESS ITEMS**
 - A. Review of CDD to HOA Leases
 - B. Review of Property Management Funding Agreement
 - C. Discussion on Job Description for Maintenance Supervisor..... Tab 4
 - D. Discussion on Security Options for the District
 - E. Discussion on Orange Trees
 - F. Update on Unfinished Business
 1. Upgrades to Dog Park
 2. Upgrades to Bridges..... Tab 5
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Community Association Manager
 1. Review of Monthly Report..... Tab 6

- 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) 994-1001.

Very truly yours,

Nils Hallberg (CS)

Nils Hallberg
District Manager

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