

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

October 26, 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, November 5, 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. Review of Proposals from RFP for Auditing Services (under separate cover)
- 3. ADJOURNMENT**

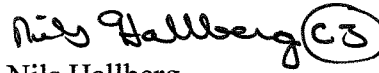
BOARD OF SUPERVISORS' MEETING

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Audit Selection Committee's Meeting held on October 2, 2007.....Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting held on October 2, 2007..... Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for October..... Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2008-01, Appointing District Counsel.. Tab 4
 - B. Review of Property Management Agreement and CDD/ HOA Leases
 - C. Consideration of Audit Selection Committee's Recommendation for Auditing Services
 - D. Ratification of Contract with Ecological Consultants, Inc. for Removal of Nuisance Vegetation..... Tab 5
 - E. Discussion of Heating Pool and Related Issues
 - F. Discussion of Upgrades to Front Security Gate

- 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
District Manager

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