

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

January 28, 2008

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, February 5, 2008 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.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisor's Meeting held on January 8, 2008..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for January..... Tab 2
- 3. BUSINESS ITEMS**
 - A. Update on "A" Bond Capital Improvement Projects..... Tab 3
 - B. Consideration of Proposals for Card Access System..... Tab 4
 - C. Consideration of Proposals for Painting Clubhouse (under separate Cover)
 - D. Continued Discussion on Pool Heating Options
 - E. Update on Status of CDD/ HOA Leases
- 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) 994-1001.

Very truly yours,

Nils Hallberg (CS)
Nils Hallberg
District Manager

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