

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

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May 27, 2008

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

Dear Board Members:

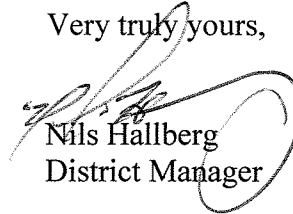
The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Tuesday, June 3, 2008 at 10:00 a.m.** at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637. The following is the advance agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. BUSINESS ADMINISTRATION**
  - A. District Manager Comments
  - B. Consideration of Board Supervisor Resignation (Don Pratt)..... Tab 1
    1. Consideration of Replacement Supervisor
    2. Administration of Oath of Office to Newly Appointed Supervisor..... Tab 2
    3. Consideration of Compensation for Newly Appointed Supervisor
  - C. Consideration of Resolution 2008-05, Re-Designating Officers... Tab 3
  - D. Consideration of Minutes of the Board of Supervisors' Meeting held on May 6, 2008..... Tab 4
  - E. Consideration of Operation and Maintenance Expenditures for May..... Tab 5
  - F. Consideration of Series 2007 Construction Requisition # 12..... Tab 6
- 4. BUSINESS ITEMS**
  - A. Discussion on curb and driveway sinking at 7110 Melogold Circle
  - B. Presentation by ValleyCrest Regarding Citrus Nursery
  - C. Discussion on Improvement of Pond 3B Outflow
  - D. Discussion of Stormwater Pond Maintenance
  - E. Discussion on Conversion Costs for Natural Gas
  - F. Ratification of Vivicon Contract Renewal..... Tab 7
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Community Association Manager
    1. Review of Monthly Report..... Tab 8
  - D. District Manager
    1. Ecological Consultants, Inc. Letter to SWFWMD..... Tab 9
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

**7. 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,

A handwritten signature in black ink, appearing to read 'N. Hallberg', is written over the typed name and title. The signature is fluid and cursive, with a large loop at the end.

Nils Hallberg  
District Manager

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