

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

November 24, 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, December 2, 2008 at 6:30 p.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. Consideration of Minutes of the Board of Supervisors' Meeting held on November 5, 2008..... Tab 1
 - B. Presentation of Operation and Maintenance Expenditures for November..... Tab 2
 - C. Consideration of Series 2007 Construction Requisition #21..... Tab 3
4. **BUSINESS ITEMS**
 - A. Consideration of Hold Harmless and Indemnification Agreement... Tab 4
 - B. Consideration of Recreation Amenities Suspension Policy..... Tab 5
 - C. Consideration of Trademark Registration of The Groves Logo..... Tab 6
 - D. Discussion on Tightened Water Restrictions..... 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
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,


Nils Hallberg
District Manager

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