

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

December 29, 2008

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

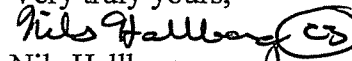
Dear Board Members:

The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Tuesday, January 6, 2009 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. Consideration of Minutes of the Board of Supervisors' Meeting held on December 2, 2008..... Tab 1
 - B. Presentation of Operation and Maintenance Expenditures for December..... Tab 2
 - C. Consideration of Series 2007 Construction Requisition #22..... Tab 3
- 4. BUSINESS ITEMS**
 - A. Discussion on Attending DRC Meeting
 - B. Consideration of Resolution 2009-02, Regarding Painting of Driveway Skirts..... Tab 4
 - C. Discussion on Pool Heaters
 - D. Discussion on Allowing Residents to Borrow District Equipment, Furniture, etc for Private Use
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Community Association Manager
 1. Review of Monthly Report..... Tab 5
 - 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