

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

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January 26, 2009

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

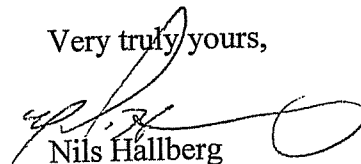
Dear Board Members:

The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Tuesday, February 3, 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 January 6, 2009..... Tab 1
  - B. Presentation of Operation and Maintenance Expenditures for January..... Tab 2
  - C. Consideration of Series 2007 Construction Requisition #23..... Tab 3
4. **BUSINESS ITEMS**
  - A. Update on Tree Variance Request..... Tab 4
  - B. Consideration of Fiscal Year 2007/2008 Financial Audit (under separate cover)
  - C. Presentation of Bridge Inspection Report
5. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Community Association Manager
    1. Review of Monthly Report..... Tab 5
  - D. District Manager
    1. Review of District Fees Associated with Bond Issuance
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