

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

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April 27, 2009

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

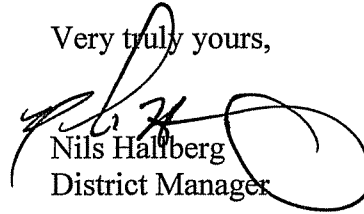
Dear Board Members:

The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Tuesday, May 5, 2009 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 April 7, 2009..... Tab 1
  - B. Presentation of Operation and Maintenance Expenditures for April 2009..... Tab 2
  - C. Consideration of Series 2007 Construction Requisitions #26 & #27 (see recap)..... Tab 3
- 4. BUSINESS ITEMS**
  - A. Presentation of Fiscal Year 2009/2010 Proposed Budget (under separate cover)
    1. Consideration of Resolution 2009-05, Approving the Proposed Budget and Setting the Date, Time and Place for the Public Hearing..... Tab 4
  - B. Consideration of Resolution 2009-06, Re-Appointing an Assistant Secretary..... Tab 5
  - C. Consideration of Vegetable Garden Committee Request
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Community Association Manager
    1. Review of Monthly Report..... Tab 6
  - D. District Manager
    1. Update on Number of Registered Voters..... Tab 7
- 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