

# THE GROVES COMMUNITY DEVELOPMENT DISTRICT AGENDA August 4, 2009 at 6:30 p.m.

The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

<b>District Board of Supervisors</b>	David Colflesh Jane Thompson Bill Anderson Sally Semple Don Osborn	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager</b>	Nils Hallberg	Rizzetta & Company, Inc.
<b>District Attorney</b>	John Vericker	Straley & Robin
<b>District Engineer</b>	Everett Morrow	Landmark Engineering & Surveying Corp.

**All Cellular phones and pagers must be turned off while in the meeting room.**

## **The District Agenda is comprised of four different sections:**

The meeting will begin promptly at **6:30 p.m.** the first section which is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The second section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Manager prior to the presentation of that agenda item. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 994-1001 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The third section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three **(3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 994-1001, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

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

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July 28, 2009

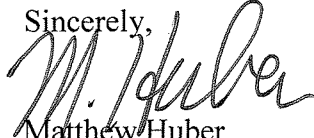
Board of Supervisors  
**The Groves Community  
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Tuesday, August 4, 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 July 7, 2009.....Tab 1
  - B. Presentation of Operation and Maintenance Expenditures for July 2009.....Tab 2
- 4. BUSINESS ITEMS**
  - A. Consideration of Pro-Shop and Maintenance Building Lease.....Tab 3 (tabled from last meeting)
  - B. Consideration of a Grill Lease.....Tab 4 (tabled from last meeting)
  - C. Consideration of a Concierge Agreement.....Tab 5
  - D. Public Hearing on Fiscal Year 2009/2010 Final Operating Budget
    1. Consideration of Resolution 2009-07, Adopting Fiscal Year 2009/2010 Final Budget.....Tab 6
  - E. Consideration of Resolution 2009-08, Setting the Meeting Schedule for Fiscal Year 2009/2010.....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.

Sincerely,  
  
Matthew Huber  
District Manager

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