



Rizzetta & Company

The Groves Community Development District

Board of Supervisors' Meeting May 5, 2020

**District Office:
5844 Old Pasco Road, Suite 100
Wesley Chapel, FL 33544
813-994-1001**

www.thegrovescdd.org

THE GROVES COMMUNITY DEVELOPMENT DISTRICT

The Groves Civic Center, 7924 Melogold Circle, Land O' Lakes, FL 34637

Board of Supervisors	Bill Boutin Richard Loar Jimmy Allison James Nearey Christina Cunningham	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Angel Montagna	Rizzetta & Company, Inc.
District Counsel	John Vericker	Straley Robin & Vericker
District Engineer	Katie Vander Meade	Landmark Engineering & Surveying Corp.

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that 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 RD □ SUITE 100 □ WESLEY
CHAPEL, FL 33544
WWW.THEGROVESCDD.ORG

April 27, 2020

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, 2020 at 10:00 a.m. to be conducted by means of communication media technology telephone pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020 and March 20, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes.** The following is the agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AUDIENCE COMMENTS**
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Clubhouse Manager
 1. Review of Monthly Report.....Tab 1
 2. Consideration of Proposal for Restroom Renovation.....Tab 2
 3. Consideration of Proposal for Pool Maintenance and Bocce Courts.....Tab 3
 - D. District Manager
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting held on March 3, 2020.....Tab 4
 - B. Presentation of Minutes of the Audit Committee Meeting held on March 3, 2020.....Tab 5
 - C. Consideration of Operation & Maintenance Expenditures for February 2020.....Tab 6
- 6. BUSINESS ITEMS**
 - A. Aquatics Report.....Tab 7
 - B. Consideration of Proposals for Aeration Project – Chris Byrne to Attend Meeting
 - C. Discussion Regarding Front Entrance.....Tab 8
 - D. Consideration of Proposal for Golf Ball Retrieval.....Tab 9
 - E. Ratification of Resolution 2020-02, Designating Signatories.....Tab 10
- 7. SUPERVISOR REQUESTS**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,
Angel Montagna
District Manager

Tab 1

MINUTES OF MEETING

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

**THE GROVES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Groves Community Development District was held on **Tuesday, March 3, 2020 at 10:06 a.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

Bill Boutin	Board Supervisor, Chairman
Richard Loar	Board Supervisor, Vice Chairman
Jimmy Allison	Board Supervisor, Assistant Secretary
Christina Cunningham	Board Supervisor, Assistant Secretary
James Nearey	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley, Robin & Vericker
Katie Vander Meade	District Engineer, Landmark Engineering
Stephen Fowler	Operations Manager
Chris Doyle	Representative, Solitude Lake Management

Audience: **Present**

FIRST ORDER OF BUSINESS

**Call to Order and Pledge of
Allegiance**

Mr. Boutin called the meeting to order and Ms. Montagna performed roll call, confirming that a quorum was present.

Mr. Boutin led all those present in reciting the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Boutin asked if there were any audience comments. An audience comment was entertained regarding Spectrum and the sound system. A discussion ensued.

Audience comments were also entertained regarding the road project, consideration of the residents when making decisions, Queen Palms, Brazilian Peppers, the pond on Diamonte, and the HOA having left tree trunks.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker spoke about sidewalk maintenance. Mr. Loar spoke about the HOA rules. A discussion ensued.

B. District Engineer

Ms. Vander Meade gave the Board an update on the gate house and the need for repairs. She stated that the cost for both doors and frames would cost approximately \$3,000.

On a Motion by Mr. Allison, seconded by Mr. Nearey, followed by a vote of all in favor, the Board of Supervisors approved the Gate House door replacements (not-to-exceed \$4,000.00) for The Groves Community Development District.

It was stated that Pasco County will repair what they broke on Melogold.

C. Clubhouse Manager

Mr. Fowler presented the Clubhouse Manager report for February 2020.

Mr. Fowler presented various proposals to rebuild the pump station, the installation of mulch, resurfacing of the tennis courts, an air conditioning unit, and new phone system. A discussion ensued regarding the various proposals. A discussion ensued regarding the installation of trees.

The following proposals were approved:

On a Motion by Ms. Cunningham, seconded by Mr. Alison, followed by a vote of all in favor, the Board of Supervisors approved the installation of 20 12' Cedar trees for Berna (not-to-exceed \$4,000.00) for The Groves Community Development District.

A discussion ensued.

On a Motion by Mr. Loar, seconded by Mr. Alison, followed by a vote of all in favor, the Board of Supervisors approved installing watering requirements for the 20 Cedar Trees (not-to-exceed \$2,000.00) for The Groves Community Development District.

On a Motion by Mr. Nearey, seconded by Mr. Alison, followed by a vote of all in favor, the Board of Supervisors approved adding 20 trees to Yellowstone Landscape's landscape maintenance contract via an addendum for The Groves Community Development District.

The Board decided to table the proposal to rebuild the pump station.

On a Motion by Mr. Loar, seconded by Mr. Allison, followed by a vote of all in favor, the Board of Supervisors approved Alien's proposal for the installation of Mulch (\$11,509.00) for The Groves Community Development District.

The Board decided to table the proposal for the Tennis and Bocce Courts until their next meeting. They also tabled the proposals for the A/C unit until their next meeting.

The Board tabled the proposals for the new phone systems until the wiring is figured out.

D. District Manager

Ms. Montagna noted the next scheduled meeting will be on April 7, 2020 at 10:00 a.m. at The Groves Civic Center, located at 7924 Melogold Circle, Land O'Lakes, FL 34637.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on February 4, 2020

Mr. Boutin presented the minutes of the Board of Supervisors' meeting held on February 4, 2020. There were two changes made to the meeting minutes.

On a Motion by Mr. Loar, seconded by Mr. Allison, followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 4, 2020 as amended for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Audit Committee Meeting held on February 4, 2020

Mr. Boutin presented the minutes of the Audit Committee meeting held on February 4, 2020. There were no changes made to the workshop minutes.

On a Motion by Mr. Allison, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors accepted the minutes of audit committee meeting held on February 4, 2020 as presented for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for January 2020

Mr. Boutin presented the Operation and Maintenance Expenditures for January 2020 to the Board. Ms. Montagna read the O&M amount to be \$110,804.37. A discussion ensued regarding various invoices and the services they represent.

On a Motion by Mr. Loar, seconded by Ms. Cunningham, followed by a vote of all in favor, the Board of Supervisors received and filed the Operation and Maintenance Expenditures for January 2020 (\$110,804.37) for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

Aquatics Report

Mr. Doyle presented and reviewed the Aquatics Report dated February 12, 2020. He also gave an update on the installation of carp. Mr. Doyle informed the Board that he is waiting on FWC approval and the number of fish that can be placed. A discussion ensued regarding the rim ditches and the removal of golf balls.

On a Motion by Mr. Boutin, seconded by Mr. Allison, followed by a vote of three in favor and two opposed (Mr. Loar and Ms. Cunningham), the Board of Supervisors authorized District staff to obtain a proposal for litter removal for the April meeting agenda for The Groves Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Revised Proposal for Aeration Project

Ms. Montagna presented the revised proposal from Solitude Lake Management for the Aeration System. A discussion ensued. The Board decided to table this item until their next meeting and requested that Mr. Byrne attend the meeting.

NINTH ORDER OF BUSINESS

Consideration of Audit Committee's Recommendation

Ms. Montagna stated that the Audit Committee had met prior to the Board meeting and had ranked Berger, Toombs, Elam, Gaines & Frank as the number one proposer for the District's fiscal year 2020-2022 auditing services.

On a Motion by Mr. Nearey, seconded by Ms. Cunningham, followed by a vote of all in favor, the Board of Supervisors accepted the Audit Committee's Recommendation and authorized District staff to enter into a contract with Berger, Toombs, Elam, Gaines & Frank for the District's fiscal year 2020-2022 auditing services The Groves Community Development District.

TENTH ORDER OF BUSINESS

Discussion Regarding Guard House at the Main Gate

This item was discussed under the District Engineer's report.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Montagna asked if there were any Supervisor requests. Ms. Cunningham stated that the rocks look great. She requested that Mr. Fowler's report be updated and that he gets all his proposals in time to be included in the meeting agenda so the Board can review them prior to the meeting. Ms. Cunningham also spoke about the tables and microphones.

Mr. Loar stated that the HOA contracted with Shred Quick and let everyone know that they can bring their papers to be shredded. He also spoke about the Special Olympics Golf Turney.

Mr. Allison wants Mr. Fowler to give recommended vendor information to the residents as they are being overcharged.

Mr. Boutin asked if Rizzetta & Company would be a sponsor for a hole at the Special Olympics Golf Turney for \$100.00. He also stated that new security company has good guards.

A discussion ensued regarding diseases on the Palm trees.

On a Motion by Mr. Boutin, seconded by Mr. Nearey, followed by a vote of all in favor, the Board of Supervisors authorized Richard Loar to continue with investments for The Groves Community Development District.

TWELFTH ORDER OF BUSINESS

Adjournment

Mr. Boutin requested a motion to adjourn the meeting of the Board of Supervisors' for The Groves Community Development District.

On a Motion by Mr. Loar, seconded by Mr. Nearey, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 12:22 p.m. for The Groves Community Development District.

Secretary/Assistant Secretary

Chairman/Vice Chairman

Tab 2

MINUTES OF MEETING

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

**THE GROVES
COMMUNITY DEVELOPMENT DISTRICT**

The second audit committee meeting of The Groves Community Development District was held on **Tuesday, March 3, 2020 at 10:03 a.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present from the Audit Committee:

Bill Boutin	Committee Member
Richard Loar	Committee Member
Jimmy Allison	Committee Member
Christina Cunningham	Committee Member
James Nearey	Committee Member

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley, Robin & Vericker
Katie Vander Meade	District Engineer, Landmark Engineering
Stephen Fowler	Operations Manager
Chris Doyle	Representative, Solitude Lake Management

Audience: **Present**

FIRST ORDER OF BUSINESS

**Call to Order and Pledge of
Allegiance**

Ms. Montagna called the audit committee meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

**Review of Proposals for Fiscal Years
2020-2022 Auditing Services**

Ms. Montagna stated that that each committee member has turned in a score sheet for the two proposals that were received. She totaled the scores. Ms. Montagna stated that the Audit Committee ranked the proposals in order as follows:

- #1 – Berger, Toombs, Elam, Gaines & Frank
- #2 – Grau & Associates

On a Motion by Mr. Loar, seconded by Ms. Cunningham, followed by a vote of all in favor, the Audit Committee approved giving the contract to the #2 Ranker proposer – Grau & Associates for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

Mr. Boutin requested a motion to adjourn the meeting of the Audit Committee for The Groves Community Development District.

On a Motion by Mr. Boutin, seconded by Mr. Nearey, and followed by a vote of all in favor, the Audit Committee adjourned the meeting at 10:06 a.m. for The Groves Community Development District.

Secretary/Assistant Secretary

Chairman/Vice Chairman

Exhibit A

AUDIT PROPOSAL COMMITTEE EVALUATION SPREADSHEET

(with Price)

	1	2	3	4	5	6
	Ability of Personnel 20 Points	Proposer's Experience 20 Points	Understanding of Scope of Work 20 Points	Ability to Furnish Required Services 20 Points	Price 20 Points	Total Points 100 Points
A	Berger, Toombs Elam Gaines & Frank	17	18	20	20	95
B	<i>[Signature]</i>	15	15	16	20	81
C						

Supervisor:

[Signature]
Signature
JAMES P. NGAREY


Name Printed

3/3/2020

Date

AUDIT PROPOSAL COMMITTEE EVALUATION SPREADSHEET

(with Price)

	1	2	3	4	5	6
	Ability of Personnel 20 Points	Proposer's Experience 20 Points	Understanding of Scope of Work 20 Points	Ability to Furnish Required Services 20 Points	Price 20 Points	Total Points 100 Points
A	Berger, Toombs Elam Gaines & Frank	20	20	20	20	100
B		15	15	20	20	65
C						

Supervisor:

Christina Cunningham
Signature

Christina Cunningham

Name Printed

3/3/20
Date

AUDIT PROPOSAL COMMITTEE EVALUATION SPREADSHEET (with Price)

	1	2	3	4	5	6
	Ability of Personnel 20 Points	Proposer's Experience 20 Points	Understanding of Scope of Work 20 Points	Ability to Furnish Required Services 20 Points	Price 20 Points	Total Points 100 Points
A	Berger, Toombs Elam Gaines & Frank	20	18	20	15	94
B	<i>Gilbert</i>	20	18	20	20	98
C						

Supervisor:

W. H. Beatin Jr
Signature

W. H. Beatin Jr
Name Printed

Name Printed

3/3/2020
Date

AUDIT PROPOSAL COMMITTEE EVALUATION SPREADSHEET (with Price)

	1	2	3	4	5	6
	Ability of Personnel 20 Points	Proposer's Experience 20 Points	Understanding of Scope of Work 20 Points	Ability to Furnish Required Services 20 Points	Price 20 Points	Total Points 100 Points
A	Berger, Toombs Elam Gaines & Frank	20	20	20	15	95
B	GRU	20	20	20	20	100
C						

Supervisor:

Richard D. Loxe
Signature

Richard D. Loxe

Name Printed

3/3/2020
Date

AUDIT PROPOSAL COMMITTEE EVALUATION SPREADSHEET
(with Price)

	1	2	3	4	5	6
	Ability of Personnel 20 Points	Proposer's Experience 20 Points	Understanding of Scope of Work 20 Points	Ability to Furnish Required Services 20 Points	Price 20 Points	Total Points 100 Points
A	Berger, Toombs Elam Gaines & Frank	20	20	20	15	95
B	<u>GRAN</u>	20	20	20	20	100
C						

Supervisor: Jimmy Allison
Signature

Jimmy Allison
Name Printed

3/3/2020
Date

479 - Bureau

1144 - Gran

Tab 3

THE GROVES COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operation and Maintenance Expenditures February 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from February 1, 2020 through February 29, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$88,444.26**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

The Groves Community Development District

Paid Operation & Maintenance Expenditures

February 1, 2020 Through February 29, 2020

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Brighthouse Networks	006821	051389101012320	7924 Melogold Circle-Back Gate 02/20	\$ 118.40
Brighthouse Networks	006821	051389301012020	7924 Melogold Circle-Main Office 02/20	\$ 73.95
Brighthouse Networks	006835	051389001013020	7924 Melogold Circle-Front Gates 02/20	\$ 132.95
Brighthouse Networks	006835	051389201013020	7924 Melogold-Maintenance Shed 02/20	\$ 88.94
Brighthouse Networks	006846	046594101021020	7924 Melogold Circle-Golf & Club 02/20	\$ 608.22
Brighthouse Networks	006855	0034594836-01 03/20	7924 Melogold Circle-Ballroom 03/20	\$ 6.60
Brighthouse Networks	006855	088099301021920	Internet for Master Business Accts 03/20	\$ 293.96
Christina Cunningham	006837	CC020420	Board Of Supervisors Meeting 02/04/20	\$ 200.00
Citrus Seven Pump Station Services	006822	8105	New Motor at Lift Station 01/20	\$ 10,132.95
City of Clearwater	006856	4156233 02/20	7924 Melogold Circle 02/20	\$ 4,356.28
Clean Sweep Supply Co., Inc.	006847	00207231	Janitorial Supplies 02/20	\$ 340.80

The Groves Community Development District

Paid Operation & Maintenance Expenditures

February 1, 2020 Through February 29, 2020

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Cornerstone Pro's - Air - Plumbing & Electric	006836	43756257	50% Deposit on Water Heaters 02/20	\$ 3,704.86
Fitness Logic, Inc.	006857	94653	Quarterly General Maintenance 02/20	\$ 170.00
Florida Department of Revenue	006838	61-8017755714 01/20	Sales & Use Tax 01/20	\$ 309.04
GreatAmerica Financial Services Corporation	006848	26452106	Copier Maintenance/Color Images 02/20	\$ 379.80
Hood Master Service, LLC	006858	15049	Complete Kitchen Hood Cleaning 02/20	\$ 325.00
James P Nearey	006840	JN020420	Board Of Supervisors Meeting 02/04/20	\$ 200.00
Jimmy Allison	006833	JA020420	Board Of Supervisors Meeting 02/04/20	\$ 200.00
Landmark Engineering & Surveying Corp.	006859	2000020-232	Engineering Services 01/20	\$ 1,062.50
Mood Media	006849	55201818	Clubhouse Music Monthly Service 02/20	\$ 148.28
Mr Electric of Land O Lakes	006823	2244518	Electrical Services 01/20	\$ 285.00
Mr Electric of Land O Lakes	006860	2428312	Electrical Services 01/20	\$ 285.00

The Groves Community Development District

Paid Operation & Maintenance Expenditures

February 1, 2020 Through February 29, 2020

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Navitas Credit Corp	006861	40526618-1 02/20	Security Surveillance 02/20	\$ 2,103.19
Pasco County	006824	12974018	7924 Melogold Circle Hydrant 12/19	\$ 25.48
Pasco County	006850	13035088	7924 Melogold Reclaimed Water 01/20	\$ 1,870.68
Pasco County	006850	Pasco Summary 01/20	Pasco Water Summary 01/20	\$ 1,230.15
Richard Loar	006839	RL020420	Board Of Supervisors Meeting 02/04/20	\$ 200.00
Rizzetta & Company, Inc.	006825	INV0000046559	District Management Fees 02/20	\$ 6,338.75
Rizzetta Amenity Services, Inc.	006832	INV00000000006941	Bi-Weekly Payroll-Insurance Reim 12/19	\$ 6,961.79
Rizzetta Amenity Services, Inc.	006826	INV00000000007058	Bi-Weekly Payroll-Insurance Reim 01/20	\$ 4,996.18
Rizzetta Amenity Services, Inc.	006841	INV00000000007089	Bi-Weekly Payroll-Insurance Reim 02/20	\$ 6,996.13
Rizzetta Amenity Services, Inc.	006862	INV00000000007145	Bi-Weekly Payroll-Insurance Reim 02/20	\$ 4,988.15
Rizzetta Amenity Services, Inc.	006851	INV00000000007120	Out of Pocket Expenses 01/20	\$ 160.69

The Groves Community Development District

Paid Operation & Maintenance Expenditures

February 1, 2020 Through February 29, 2020

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Rizzetta Technology Services, LLC	006827	INV0000005526	Email & Website Hosting Services 02/20	\$ 175.00
Securiteam, Inc.	006828	6722122419	Service Call-Reboot System 01/20	\$ 220.00
Solitude Lake Management LLC	006863	PI-A00356164	Lake & Pond Management Services 02/20	\$ 1,486.00
Steve Gaskins Contracting, Inc.	006852	23876	Off Duty Deputy & Scheduler Fee 02/20	\$ 524.00
Suncoast Pool Service	006829	5834	Pool Maintenance & Supplies 12/19	\$ 945.00
The Groves CDD	CD367	CD367	Debit Card Replenishment	\$ 1,695.53
The Groves Golf & Country Club	006843	202001	Microphones for Clubhouse 01/20	\$ 518.36
Times Publishing Company	006842	0000051919 01/24/20	Acct 109332 Legal Advertising 01/20	\$ 83.60
Universal Protection Service LLC	006831	9681448	Security Officers 01/10/20-01/23/20	\$ 2,396.45
Universal Protection Service LLC	006853	9730168	Security Officers 01/24/20-02/06/20	\$ 2,410.80
Verizon Wireless	006867	9848292493	713738176-00001 02/20	\$ 33.82

The Groves Community Development District

Paid Operation & Maintenance Expenditures

February 1, 2020 Through February 29, 2020

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Waste Management Inc. of Florida	006844	0501801-1568-0	Waste Disposal Services 02/20	\$ 62.00
Wilbur H. Boutin Jr	006834	BB020420	Board Of Supervisors Meeting 02/04/20	\$ 200.00
Withlacoochee River Electric Cooperative, Inc	006865	1313846 02/20	Area Lighting 1313846 02/20	\$ 2,301.00
Withlacoochee River Electric Cooperative, Inc	006854	Summary Elec 01/20	Summary Electric 01/20	\$ 3,961.66
Yellowstone Landscape	006866	TM 84623	Monthly Landscape Maintenance 02/20	\$ 11,798.17
Yellowstone Landscape	006845	TM 86021	Irrigation Repairs Controller 01/20	<u>\$ 339.15</u>
Report Total				<u>\$ 88,444.26</u>

Tab 4

RESOLUTION 2020-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE GROVES COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE AUTHORIZED SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNT(S), AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, The Groves Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") has selected a depository as defined in Section 280.02, Florida Statutes, which meets all the requirements of Chapter 280 and has been designated by the State Treasurer as a qualified public depository; and

WHEREAS, the Board desires now to authorize signatories for the operating bank account(s).

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE GROVES COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The Chairman, Vice Chairman, Secretary, Assistant Secretaries and Treasurer and Assistant Treasurer are hereby designated as authorized signatories for the operating bank accounts of the District.

Section 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS ____ DAY OF APRIL 2020.

**THE GROVES COMMUNITY
DEVELOPMENT DISTRICT**


CHAIRMAN / VICE CHAIRMAN

ATTEST:

Angel Montagna
SECRETARY / ASSISTANT SECRETARY