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**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, February 1, 2011 at 10:00 a.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

Dave Colflesh	<b>Board Supervisor, Chairman</b>
Jane Thompson	<b>Board Supervisor, Vice Chairman</b>
Sally Semple	<b>Board Supervisor, Assistant Secretary</b>
Don Osborn	<b>Board Supervisor, Assistant Secretary</b>
Mike Hicks	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
David Bell	<b>District Engineer, Landmark Engineering</b>
Tyree Brown	<b>Civic Center Manager</b>
Kelly Evans	<b>Representative, Rizzetta Amenity Services, Inc.</b>
Bruce Weeks	<b>Representative, Wesco Turf</b>
Tina Neuzil	<b>Representative, Wesco Turf</b>
Lois Sorensen	<b>Representative, SWFWMD</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Colflesh called the meeting to order and Mr. Huber performed roll call confirming that a quorum was present.

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

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**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on January 4, 2011**

On a Motion by Ms. Semple, seconded by Mr. Osborn, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on January 4, 2011 as presented for The Groves Community Development District.

**THIRD ORDER OF BUSINESS**

**Presentation of Operation and Maintenance Expenditures for January 2011**

The Board of Supervisors reviewed the expenditures. Mr. Huber stated that the January expenses included \$515,000 of excess funds that were transferred. Discussion ensued. Mr. Colflesh accepted the expenditures as presented.

**FOURTH ORDER OF BUSINESS**

**Presentation from Wesco Turf Regarding Golf Course Communities WUP Renewal**

Lois Sorensen from SWFWMD gave the Board a presentation. She reviewed different options for plantings and irrigation. Ms. Sorensen entertained questions from the Board and audience members regarding watering restrictions, orange trees, and the golf course.

Mr. Bell gave the Board a brief overview and update on his work with SWFWMD and the WUP renewal. Discussion ensued.

Mr. Weeks from WescoTurf gave the Board a presentation on the different irrigation options available to the District. He gave the Board a brief history on WesoTurf's original design work on the golf course. Mr. Weeks reviewed the current irrigation systems and his irrigation analysis. He discussed ways where there could be water savings. Mr. Weeks entertained questions from the Board and audience members regarding the weather stations and various aspects of the irrigation changes.

Mr. Bell stated that one field satellite, software upgrade, and system data entry would be needed in year one. He stated that in year two and following years the District could add more field satellites starting with the most irrigated area and working its way down. Discussion ensued.

Mr. Colflesh gave those present a history on work that the District has done up to date and continuing for the Water Use Permit renewal.

*(Ms. Sorensen and Mr. Weeks left the meeting in progress)*

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**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2011-02,  
Reappointing Assistant Treasurer**

Mr. Huber reviewed Resolution 2011-02, Reappointing Assistant Treasurer for the Board. He stated that Shawn Wildermuth replaced Steve Murman as the controller for Rizzetta & Company, Inc.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2011-02, Reappointing Assistant Treasurer as presented for The Groves Community Development District.
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**SIXTH ORDER OF BUSINESS**

**Discussion Regarding Reclaimed Water Usage**

Mr. Huber stated that in conjunction with the previous presentation, the District had planned on having Pasco County come to the meeting and do a presentation on reclaimed water usage and the connection need for it. He stated that unfortunately the Pasco County representative became ill and he hoped to reschedule the presentation for the March meeting. Mr. Huber stated that there is a possibility of a grant for a three quarter funding from SWFWMD and Pasco County. He stated that would leave the District with one quarter share of the costs associated with installing and making the connection to use reclaimed water.

Mr. Bell reviewed the process and costs associated with the reclaimed water installation of a similar golf course community, Timber Greens, in New Port Richey. Mr. Huber stated that he wanted the Board to consider these costs when discussing the budget. He suggested that the Board might want to consider postponing the Reserve Study in hopes of having the money to fund the reuse water program. Discussion ensued regarding the Reserve Study.

**SEVENTH ORDER OF BUSINESS**

**Discussion Regarding Proposals for Orange Trees**

Mr. Huber gave a brief history on the previous discussions on the orange trees. He stated that he met with several contractors regarding the existing orange trees and all of the contractors stated that the trees are beyond the point that any supplemental treatment could help them. Mr. Huber stated it would be a waste of the District's money to try and revitalize any of the existing orange trees within the community. He stated that he was tasked with obtaining proposals for doing a keystone type of ornamental grove as a focal point for the entrance or someplace else within the community. Mr. Huber stated that there would be a high cost for the micro irrigation in order to support the trees. He stated that the proposals were in the \$10,000 to \$15,000 range to have twenty trees installed with the fencing. Mr. Huber stated that most of the contractors wouldn't recommend it since the District is going through the WUP renewal process. He stated that it would be better for the District to use Florida Friendly plants in lieu of planting more orange trees. Mr. Huber stated that the landscape contractor recommended that no further work be done to the existing orange trees as it would be considered a waste of funds. Discussion ensued.

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**EIGHTH ORDER OF BUSINESS**

**Landscape Discussion**

Mr. Huber stated that he has been tasked with asking Natural Design Landscape to look at the irrigation in all of the common areas to make sure that the District has a level of efficiency. He stated that proposals would be obtained to change out some of areas that can be converted to drip or micro irrigation. Mr. Huber stated that the proposals would be for the civic center and the butterfly park. He suggested allowing the Jasmine to grow and cover some areas at the amenity center and changing the annuals to something that requires less rotation and water.

**NINTH ORDER OF BUSINESS**

**Discussion Regarding Public Input Prior to Board Vote**

Mr. Huber stated that at the last meeting it was suggested that public input prior to Board vote be brought up as a topic of discussion. Mr. Huber stated that he consulted with Pete Williams in the office of Rizzetta & Company and Mr. Williams had some concerns about this issue. He stated that he doesn't want to prevent anyone from adding input but Mr. Williams has seen in his many years of experience other District's try this where they start acting like and similar to an HOA. Mr. Huber stated that Mr. Williams asked him to remind the Board that they are elected public officials and they are dully appointed and tasked with making decisions on behalf of the community. Discussion ensued. The Board members decided that they would take audience member's input if they followed procedure and signed up to talk about a particular issue.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Mr. Bell gave the Board an update on the WUP response, the Cleopatra Rim Ditch survey and the response to the SWFWMD violation notice. He entertained questions from the Board members. Discussion ensued regarding conservation area signage.
- C. Civic Center Manager  
Mr. Brown reviewed the monthly manager's report for the Board. He gave an update on completed and ongoing items. Mr. Brown entertained questions from the Board members.
- D. District Manager  
Mr. Huber stated that the next regularly scheduled meeting was March 1, 2011 at 6:30 p.m.

Mr. Huber gave the Board an update on the final repair invoice from Bay Area Environmental. He stated that he was able to negotiate a reduction of almost \$10,000 off of the original invoice. Mr. Huber stated that the original invoice amount was \$37,800 and the revised invoice amount is \$27,900. Discussion ensued.

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Mr. Huber stated that if the Board cancelled the contract with Tropicana Music there would be a reconnect fee of \$750.00 after 90 days. Discussion ensued regarding purchasing the equipment for \$99.00 and paying a monthly fee of \$55.00. The Board decided to table this decision until the next meeting so that they could obtain more resident input.

Mr. Huber stated that at the last meeting there was a request for the crosswalk to be painted. He stated that Duraseal has completed this project. Mr. Huber stated that he had contacted Florida DOT regarding the entry signage that Mr. Hicks had requested. Mr. Hicks stated that he thinks that the District has a potentially dangerous situation in the front of the community for motorists driving from the south looking for the entrance to The Groves. He stated that the State won't give The Groves a blue sign for the entrance. Mr. Hicks suggested that the District look into the feasibility and the cost for signage notifying motorists of the approaching entrance to the community. Discussion ensued. Mr. Bell stated that he would work with Mr. Huber regarding the County and issues with signage.

Mr. Huber presented the Arbitrage Rebate Calculation Series 2007 Bonds dated 8/31/10.

On a Motion by Ms. Thompson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors accepted the Arbitrage Rebate Calculation Series 2007 – 8/31/10 as presented for The Groves Community Development District.

Mr. Huber gave the Board an update on the sale of the District's truck. He stated that Mr. Vericker stated that as an asset of the District valued at more than \$5,000 the sale of the truck would have to go through a public bid process. Mr. Huber stated that he would like the Board to authorize him to place an advertisement and move forward with the sale of the District's truck.

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of four in favor and one opposed (Don Osborn), the Board of Supervisors authorized District Staff to advertise a public bid for the sale of the District's truck for The Groves Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Mr. Huber asked if there were any Supervisor Requests. There were none. The Board entertained audience comments with no further Board action.

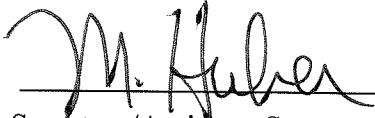
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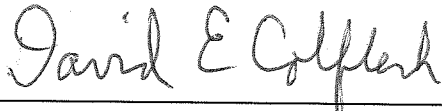
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TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Semple, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 12:51 p.m. for The Groves Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman