

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, August 6, 2013 at 6:30 p.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

Dave Colflesh	Board Supervisor, Chairman
Sally Semple	Board Supervisor, Vice Chairman
Bill Boutin	Board Supervisor, Assistant Secretary
Mike Hicks	Board Supervisor, Assistant Secretary
Steve Simon	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
David Bell	District Engineer, Landmark Engineering
Pamela Wright	Pasco County Utility Department
Rich Unger	Operations Manager

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. Colflesh led all those present in reciting the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Presentation of Reclaimed Water Program**

Ms. Wright of Pasco County Utility Department presented the Reclaimed Water Program. Audience comments were allowed. A discussion ensued. Ms. Semple requested Ms. Wright speak with Pasco County about the replacement of plants damaged by reclaimed water.

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' approved the Reclaimed Water agreement for The Groves Community Development District.

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**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on July 2, 2013**

Mr. Semple suggested a name correction to be incorporated into the minutes.

On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' approved the minutes of the meeting held on July 2, 2013 as amended for The Groves Community Development District.

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**FOURTH ORDER OF BUSINESS**

**Presentation of Operation and Maintenance Expenditures for June 2013**

Mr. Colflesh presented the June expenditures totaling \$75,707.97 to the Board for their review. He asked that the expenditures be noted as received and filed.

On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' received and filed the operation and maintenance expenditures for June 2013 (\$75,707.97) for The Groves Community Development District.

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**FIFTH ORDER OF BUSINESS**

**Consideration of Proposal for Cart Path Repairs**

Mr. Colflesh presented the proposal. A discussion ensued. Ms. Semple requested the Board approve Option #1 for \$306.00.

On a Motion by Ms. Semple, seconded by Mr. Hicks, and followed by a vote of three in favor, and two Mr. Simon and Mr. Boutin, opposed the Board of Supervisors' approved the Proposal for Cart Path Repairs Option 1 for \$306.00 for The Groves Community Development District.

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**SIXTH ORDER OF BUSINESS**

**Public Hearing on Final Budget for Fiscal Year 2013/2014**

Mr. Huber asked for a motion to open the Public Hearing.

On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' opened the Public Hearing on Fiscal Year 2013/2014 Final Budget for The Groves Community Development District.

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Mr. Huber reviewed the final budget for the Board. He stated that the total budget amount was \$1,211,066.00.

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Mr. Huber opened the floor to the public. He and the Board Members entertained comments and questions from audience members.

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Mr. Huber asked for a motion to close the Public Hearing.

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' closed the Public Hearing on Fiscal Year 2013/2014 Final Budget for The Groves Community Development District.

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**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2013-06  
Annual Appropriations**

On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' adopted Resolution 2013-06, Annual Appropriations for the Groves Community Development District.

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**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2013-07,  
Imposing Special Assessments**

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' adopted Resolution 2013-07, Imposing Special Assessments for The Groves Community Development District.

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**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2013-08,  
Setting Annual Meeting Schedule**

On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' adopted Resolution 2013-08, Setting Annual Meeting Schedule for The Groves Community Development District.

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**TENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
No report.

B. District Engineer

1. District Engineer provided an update on the cracking in the roadways. District Engineer will provide proposals to Mr. Huber for the Board's consideration. There was a discussion regarding the Hedges along U.S. 41.

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On a Motion by Mr. Boutin, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' approved the Wesco Irrigation Proposal for The Groves Community Development District.

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**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

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On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 8:56 p.m. for The Groves Community Development District.

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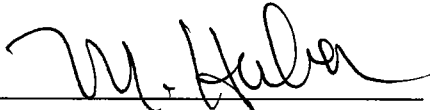
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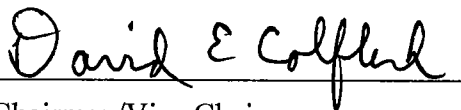
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Secretary/Assistant Secretary

  
Chairman/Vice Chairman