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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, May 6, 2014 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 | <b>Board Supervisor, Chairman</b>            |
| Sally Semple  | <b>Board Supervisor, Vice Chairman</b>       |
| Bill Boutin   | <b>Board Supervisor, Assistant Secretary</b> |
| Mike Hicks    | <b>Board Supervisor, Assistant Secretary</b> |
| Steve Simon   | <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>        |
| Rich Unger    | <b>Operations Manager</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. Colflesh led all those present in reciting the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

An audience member inquired about the repairs regarding a sidewalk.

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51 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the Board of**  
52 **Supervisors' Meeting held on April 1,**  
53 **2014**  
54

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 April 1, 2014 as amended for The Groves Community Development District.

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56 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes of the Board of**  
57 **Supervisors' Continued Meeting held on**  
58 **April 7, 2014**  
59

On a Motion by Mr. Boutin, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' approved the minutes of the continued meeting held on April 7, 2014 as amended for The Groves Community Development District.

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61 **FIFTH ORDER OF BUSINESS** **Acknowledgement of Receipt of Operation**  
62 **and Maintenance Expenditures for March**  
63 **2014**  
64

65 Mr. Colflesh and Mr. Simon asked that the March 2014 expenditures in the amount of  
66 \$78,934.86 be noted as received and filed.

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68 **SIXTH ORDER OF BUSINESS** **Update on Melogold & Bouquet Repairs**  
69

70 Mr. Bell updated the Board on the emergency repairs on Melogold. A discussion ensued.  
71

On a Motion by Mr. Boutin, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors' ratified the Emergency Board's meeting and actions on May 2, 2014 including authorizing emergency repairs with a not to exceed amount of \$150,000.00 for The Groves Community Development District.

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73 **SEVENTH ORDER OF BUSINESS** **Audience Comments**  
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75 An audience member inquired about any street closures.

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77 An audience member asked the Board to update the community more frequently.

78  
79 An audience member suggested detour signs.

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81 An audience member inquired if Pasco County could be invited to future meetings.  
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83 *The meeting recessed at 7:42 p.m.*

84 *The meeting resumed at 7:47 p.m.*  
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An audience member asked how the amount of repairs was determined.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-01;  
Approving Proposed Budget for Fiscal  
Year 2014/2015 and Setting the Public  
Hearing**

Mr. Huber presented Resolution 2014-01; Proposed Budget for Fiscal year 2014/2015 and requested that a public hearing be scheduled. A discussion ensued.

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 2014-01; Approving Proposed Budget for Fiscal Year 2014/2015 and authorized District Staff to schedule and advertise for a Public Hearing on August 5, 2014 at 10:00 a.m. to be held at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637 for The Groves Community Development District.

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**NINTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Mr. Bell updated the Board on the Reclaim Water project.
- C. Clubhouse Manager  
Mr. Unger gave an update to the Board.
- D. District Manager  
Mr. Huber presented the September 30, 2013 Audit prepared by Carr Riggs and Ingram and asked for a motion to accept.

On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' accepted the September 30, 2013 Financial Audit as presented for The Groves Community Development District.

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Mr. Huber reminded the Board that the next regularly scheduled meeting would be held on Tuesday, June 3, 2014 at 10:00 a.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

**TENTH ORDER OF BUSINESS**

**Field Inspection Report**

Mr. Huber presented the field inspection report to the Board.

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**ELEVENTH ORDER OF BUSINESS**

**Supervisor Comments**

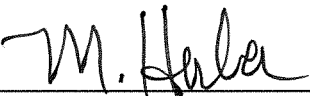
Mr. Boutin provided an update on the Bridge #6.

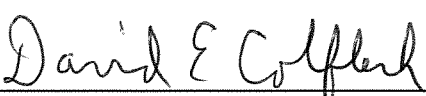
**TWELFTH ORDER OF BUSINESS**

**Continuance**

On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of all in favor, at 8:41 p.m. the Board of Supervisors continued the meeting to May 12, 2014 at 6:00 p.m. at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637 for The Groves Community Development District.

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\_\_\_\_\_  
Secretary/Assistant Secretary

  
\_\_\_\_\_  
Chairman/Vice Chairman