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4 **MINUTES OF MEETING**

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6 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  
7 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  
8 based.

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10 **THE GROVES**  
11 **COMMUNITY DEVELOPMENT DISTRICT**

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13 The continued meeting of the Board of Supervisors of The Groves Community  
14 Development District was held on **Monday, May 12, 2014 at 6:00 p.m.** at The Groves Civic  
15 Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

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17 Present and constituting a quorum:

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19 Dave Colflesh **Board Supervisor, Chairman**  
20 Sally Semple **Board Supervisor, Vice Chairman**  
21 Bill Boutin **Board Supervisor, Assistant Secretary**  
22 Mike Hicks **Board Supervisor, Assistant Secretary**  
23 Steve Simon **Board Supervisor, Assistant Secretary**

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25 Also present were:

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27 Matthew Huber **District Manager, Rizzetta & Company, Inc.**  
28 Mark Kiser **Representative, Trenam Kemper (via conf. call)**

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30 Audience

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32 **FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

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

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

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39 **SECOND ORDER OF BUSINESS**

**Discussion of Retaining a Construction  
Attorney**

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42 Mr. Huber opened the discussion of retaining a construction attorney for the Melogold  
43 Circle project. A discussion ensued.

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45 **THRID ORDER OF BUSINESS**

**Audience Comments**

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47 An audience member inquired about the settlement process of the responsible party.

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49 An audience member requested that the construction attorney attend the meetings.

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An audience member inquired if the driving range pond was being monitored.

On a Motion by Mr. Boutin, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' authorized District Staff to retain Trenam Kemper for Counsel services on the Melogold Circle Project with a not to exceed amount of \$30,000.00 for The Groves Community Development District.

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**FOURTH ORDER OF BUSINESS**

**Supervisor Comments**

Mr. Boutin requested that all personnel working on the Melogold Circle project adhere to all OSHA standards.

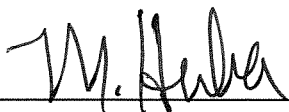
Mr. Boutin asked District Staff to ensure there will be thorough communication between Bio Mass and Conestoga-Rovers. Mr. Huber stated there is in-depth communication between Bio Mass and Conestoga-Rovers.

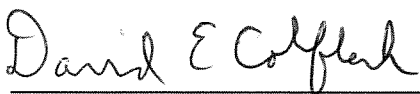
**FIFTH ORDER OF BUSINESS**

**Continuance**

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, at 6:43 p.m. the Board of Supervisors continued the meeting to May 23, 2014 at 9:30 a.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

  
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Chairman/Vice Chairman