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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 public hearing and regular meeting of the Board of Supervisors of The Groves Community Development District was held on **Tuesday, August 5, 2014 at 10:05 a.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

Sally Semple	<b>Board Supervisor, Vice Chairman</b>
Mike Hicks	<b>Board Supervisor, Assistant Secretary</b>
Bill Boutin	<b>Board Supervisor, Assistant Secretary</b>
Steve Simon	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Dave Colflesh	<b>Board Supervisor, Chairman (<i>via conf. call</i>)</b>
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>
James Griffin	<b>Representative, Bio Mass</b>

Audience	<b>Present</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

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

Ms. Semple led all those present in reciting the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

No audience comments.

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**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Continued Meeting held on June 17, 2014**

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 minutes of the continued meeting held on June 17, 2014 as presented for The Groves Community Development District.

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**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Regular Meeting held on July 1, 2014**

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 regular meeting held on July 1, 2014 as presented for The Groves Community Development District.

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**FIFTH ORDER OF BUSINESS**

**Acknowledgement of Receipt of Operation and Maintenance Expenditures for June 2014**

Mr. Simon asked that the June 2014 expenditures in the amount of \$130,818.08 be noted as received and filed.

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' received and filed the June 2014 expenditures in the amount of \$130,818.08 for The Groves Community Development District.

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**SIXTH ORDER OF BUSINESS**

**Update on Melogold & Bouquet Repairs**

Mr. Huber updated the Board on the repairs on Melogold. A discussion ensued.

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors continued the meeting to August 19, 2014 at 10:00 a.m. to continue the Update on the Melogold Repairs 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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**ELEVENTH ORDER OF BUSINESS**

**Public Hearing on Rules of Procedure –  
Consideration of Resolution 2014-02; Rules  
of Procedure**

Mr. Vericker updated the Board on the recent changes to the Rules of Procedure.

On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' opened the public hearing for Rules of Procedure for The Groves Community Development District.

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On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' closed the public hearing for Rules of Procedure for The Groves Community Development District.

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On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' adopted Resolution 2014-02; Rules of Procedure for The Groves Community Development District.

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**TWELFTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2014/2015  
Budget – Consideration of Resolution  
2014-03; Adopting Fiscal Year 2014/2015  
Budget**

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On a Motion by Mr. Boutin, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' opened the public hearing for Adopting Fiscal Year 2014/2015 Budget for The Groves Community Development District.

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On a Motion by Mr. Boutin, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' closed the public hearing for Adopting Fiscal Year 2014/2015 Budget for The Groves Community Development District.

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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' adopted Resolution 2014-03; Adopting Fiscal Year 2014/2015 Budget for The Groves Community Development District.

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**THIRTEENTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2014/2015  
Budget – Consideration of Resolution  
2014-04; Imposing Special Assessments**

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On a Motion by Mr. Boutin, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' adopted Resolution 2014-04; Imposing Special Assessments for The Groves Community Development District.

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**FOURTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
No report.
- C. Clubhouse Manager  
Mr. Unger gave an update to the Board. Mr. Unger presented Dog Park Fence Proposals to the Board.  
  
An audience member commented he supported the dog park fencing.  
  
An audience member commented he supported the dog park fencing.  
  
An audience member commented he supported the dog park fencing.

On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of four in favor, and one opposed, Mr. Hicks, the Board of Supervisors' approved the Big Dog Fence proposal for The Groves Community Development District.

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- D. District Manager  
Mr. Huber reminded the Board there will be a continued meeting on August 19, 2014 at 10:00 a.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637 and the next regularly scheduled meeting would be held on Tuesday, September 2 2014 at 10:00 a.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' approved to move the CDD operating account to SunTrust for The Groves Community Development District.

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**FIFTEENTH ORDER OF BUSINESS**

**Field Inspection Report**

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

**SIXTEENTH ORDER OF BUSINESS**

**Supervisor Comments**

- Mr. Boutin inquired about a policy regarding materials being stored.
- Mr. Boutin inquired about update of website regarding recent legislative changes.
- Ms. Semple asked about the clean up of the storage area.

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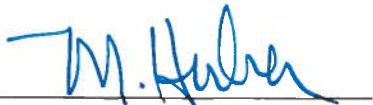
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**SEVENTEENTH ORDER OF BUSINESS                      Continuance**

On a Motion by Ms. Semple, seconded by Mr. Boutin, and followed by a vote of all in favor, at 12:49 p.m. the Board of Supervisors continued the meeting to August 19, 2014 at 10:00 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



Chairman/Vice Chairman

# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Simon Stephen Allen</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>The Groves CDD</i>
MAILING ADDRESS <i>7349 Cleveland</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY COUNTY <i>LOL Pasco</i>	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED <i>I DIDNT VOTE! 2-4-2014</i>	NAME OF POLITICAL SUBDIVISION:
	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Stephen A. Simon, hereby disclose that on 2-4-2014, 20  :

(a) A measure came or will come before my agency which (check one)

- Inured to my special private gain or loss;
- Inured to the special gain or loss of my business associate, The Company being discussed;
- Inured to the special gain or loss of my relative, as a potential vendor is owned by
- Inured to the special gain or loss of family are close, by whom I am retained; or
- Inured to the special gain or loss of Friend, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I didn't discuss "Bio-Mass's offer"  
I didn't vote on the offer  
I disclosed the close family friendship prior to the action & remained silent to the merits of the offer

2-4-2014

[Signature]

Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

[Signature]  
[Signature]  
Witnesses Wilbur H. [Signature]