



**GROVE  
COMMUNITY DISTRICT**

**OKEECHOBEE COUNTY  
REGULAR BOARD MEETING  
MAY 3, 2022  
2:00 P.M.**

Special District Services, Inc.  
The Oaks Center  
2501A Burns Road  
Palm Beach Gardens, FL 33410

561.630.4922 Telephone  
877.SDS.4922 Toll Free  
561.630.4923 Facsimile

**AGENDA**  
**GROVE COMMUNITY DISTRICT**  
Eagle Bay Conference Room  
South Florida Water Management District  
316 NW 5<sup>th</sup> Street  
Okeechobee, Florida 34972  
**REGULAR BOARD MEETING**  
May 3, 2022  
2:00 p.m.

A. Call to Order

B. Proof of Publication.....Page 1

C. Establish Quorum

D. Additions or Deletions to Agenda

E. Comments from the Public for Items Not on the Agenda

F. Approval of Minutes

    1. September 7, 2021 Regular Board Meeting & Public Hearing.....Page 2

G. Old Business

    1. Update on Water Farming Project and the Longer-Term Grove Land Reservoir,  
        Stormwater Treatment Area Project and Dispersed Water Project with SFWMD

H. New Business

    1. Consider Resolution No. 2022-01 – Approving a Fiscal Year 2022/2023 Proposed Budget.....Page 6

I. Administrative Matters

    1. Legal Report

J. Board Members Comments

K. Adjourn

# INDEPENDENT NEWSMEDIA INC. USA

Lake Okeechobee News  
107 SW 17th Street, Suite D  
Okeechobee, Florida 34974  
863-763-3134

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

Before the undersigned authority personally appeared Katrina Elsen Muros, who on oath says she is the Publisher of the Lake Okeechobee News, a weekly Newspaper published in Okeechobee County, Florida, that the attached copy of an advertisement being a Public Notice

in the matter of Notice

in the 19th Judicial District of the Circuit Court of Okeechobee County, Florida, was published in said newspaper in the issues of

10/20/2021

Affiant further says that the said Lake Okeechobee News is a newspaper published at Okeechobee, in said Okeechobee County, Florida, and that said newspaper has heretofore been published continuously in said Okeechobee County, Florida each week and has been entered as second class mail matter at the post office in Okeechobee, in said Okeechobee County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Katrina Elsen Muros

Katrina Elsen Muros

Sworn to and subscribed before me by means of physical  
presence or online notarization, this  
\_\_\_\_\_ day of \_\_\_\_\_ AD

Notary Public, State of Florida at Large

Janet Sue Madray



**GROVE COMMUNITY DISTRICT**  
**FISCAL YEAR 2021/2022 REGULAR MEETING SCHEDULE**

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors of the Grove Community District will hold Regular Meetings in the Eagle Bay Conference Room of the South Florida Water Management District located at 315 NW 5th Street, Okeechobee, Florida 34972, at 2:00 p.m. on the following dates:

November 2, 2021  
January 4, 2022  
May 3, 2022  
September 6, 2022

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. A copy of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922.

From time to time one or more Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Said meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be canceled from time to time without advertised notice.

**GROVE COMMUNITY DISTRICT**  
[www.groveold.org](http://www.groveold.org)  
503027 ON 10/20/2021

GROVE COMMUNITY DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 7, 2021

**A. CALL TO ORDER**

District Manager Michael McElligott called the September 7, 2021, Regular Board Meeting and Public Hearing of the Grove Community District to order at 2:00 p.m. at the South Florida Water Management District Service Center, 316 NW 5<sup>th</sup> Street, Okeechobee, FL 34972.

**B. PROOF OF PUBLICATION**

Mr. McElligott presented proof of publication that the Regular Board Meeting was published in *The Okeechobee News* on August 8, 2021 & August 25, 2021, as legally required.

**C. ESTABLISH QUORUM**

Mr. McElligott determined that the attendance of Supervisors H. M. Ridgely, Susanne Clemons, Curt McDowell, Tyler Pugh, and Craig Linton, Jr constituted a quorum, and it was in order to proceed with the meeting.

Also, in attendance were: District Manager Michael McElligott of Special District Services, Inc. and General Counsel Ken van Assenderp via phone.

**D. ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions.

**E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

None.

**F. APPROVAL OF MINUTES**

**1. May 4, 2021, Regular Board Meeting**

The minutes of the May 4, 2021, Regular Board Meeting, as presented, were approved on a **motion** made by Mr. McDowell, seconded by Ms. Clemons and unanimously passed.

**G. Public Hearing on the Fiscal Year 2021/2022 Final Budget**

The Public Hearing was opened at 2:02pm.

**1. Proof of Publication**

GROVE COMMUNITY DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 7, 2021

Mr. McElligott opened the public hearing and provided proof of publication that the Public Hearing had been published in *The Okeechobee News* on August 18, 2021 & August 25, 2021, as legally required.

**2. Receive Public Comments on Adopting Fiscal Year 2021/2022 Final Budget**

Mr. McElligott presented the budget after which there was no public comment.

**3. Consider Resolution No. 2021-03 – Adopting a Fiscal Year 2021/2022 Final Budget**

Mr. McElligott introduced Resolution No. 2021-03, entitled:

**RESOLUTION NO. 2021-03**

**A RESOLUTION OF THE GROVE COMMUNITY  
DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR  
2021/2022 BUDGET.**

After a brief discussion, Mr. Ridgely **moved** approval of Resolution No. 2021-03, and Mr. McDowell seconded. The **motion** carried 5-0.

The Public Hearing was closed at 2:05pm.

**H. OLD BUSINESS**

**1. Update on the Water Farming Project and the Long-Term Grove Land Reservoir and Stormwater Treatment Area Project and Dispersed Water Project with SFWMD**

Mr. Ridgely updated the Board on the various projects. He stated that the Water Farming project is in construction and expected to be done in October. He also informed the Board that they had previously received a total of \$7 million in grants for the Grove Land project design, and have recently received an additional \$6 million, to bring the total to \$13 million. This should get the design to about 90% completion.

There was no action for the Board to take at this time.

**I. NEW BUSINESS**

GROVE COMMUNITY DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 7, 2021

1. **Consider Resolution No. 2021-04 – Adopting a Fiscal Year 2021/2022 Meeting Schedule**

**RESOLUTION NO. 2021-04**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE GROVE COMMUNITY DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2021/2022 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.**

Mr. McElligott presented the Fiscal Year 2021/2022 Meeting Schedule.

After some Board discussion, a **motion** was made by Ms. Clemons, seconded by Mr. McDowell, and passed unanimously to approve Resolution No. 2021-04, as presented.

2. **Consider Resolution No. 2021-05 – Adopting an Amended Final Budget for Fiscal Year 2020/2021**

**RESOLUTION NO. 2021-05**

**A RESOLUTION OF THE GROVE COMMUNITY DISTRICT  
ADOPTING THE FISCAL YEAR 2020/2021 AMENDED BUDGET.**

Mr. McElligott presented the amended budget for the fiscal year ending September 30, 2021, and recommended approval of the resolution.

A **motion** was made by Mr. McDowell, seconded by Mr. Linton, and passed unanimously to approve Resolution No. 2021-05, as presented.

**J. ADMINISTRATIVE MATTERS**

**1. Legal Report**

Mr. Van Assenderp reminded the Board of the uniqueness and of the powers of the District, and said that when the Board is ready, he can refresh the Board on these powers.

**K. BOARD MEMBER COMMENTS**

There were no additional Board Member's comments.

GROVE COMMUNITY DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 7, 2021

**L. ADJOURN**

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 2:11 p.m.

---

Chair/Vice-Chair

---

Secretary/Assistant Secretary

**RESOLUTION NO. 2022-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE GROVE  
COMMUNITY DISTRICT APPROVING A PROPOSED BUDGET FOR  
FISCAL YEAR 2022/2023; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Board of Supervisors (“Board”) of the Grove Community District (“District”) is required by Chapter 190.008, *Florida Statutes*, to approve a Proposed Budget for each fiscal year; and,

**WHEREAS**, the Proposed Budget including the Assessments for Fiscal Year 2022/2023 has been prepared and considered by the Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS  
OF THE GROVE COMMUNITY DISTRICT THAT:**

**Section 1.** The Proposed Budget including the Assessments for Fiscal Year 2022/2023 attached hereto as Exhibit “A” is approved.

**Section 2.** A Public Hearing is hereby scheduled for September 6, 2022 at 2:00 p.m. in the Eagle Bay Conference Room of the South Florida Water Management District located at 316 NW 5<sup>th</sup> Street, Okeechobee, Florida 34972, for the purpose of receiving public comments on the Proposed Fiscal Year 2022/2023 Budget.

**PASSED, ADOPTED and EFFECTIVE** this 3<sup>rd</sup> day of May, 2022.

**ATTEST:**

**GROVE COMMUNITY DISTRICT**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairman/Vice Chairman



# Grove Community District

**Proposed Budget For  
Fiscal Year 2022/2023  
October 1, 2022 - September 30, 2023**

# **CONTENTS**

- I        PROPOSED BUDGET**
- II       DETAILED PROPOSED BUDGET**

**PROPOSED BUDGET**  
**GROVE COMMUNITY DISTRICT**  
**FISCAL YEAR 2022/2023**  
**OCTOBER 1, 2022 - SEPTEMBER 30, 2023**

	<b>FISCAL YEAR 2022/2023 BUDGET</b>
<b>REVENUES</b>	
O&M Assessments	0
Developer Contribution	9,900
Debt Assessments	0
Interest Income	0
<b>TOTAL REVENUES</b>	<b>\$ 9,900</b>
<b>EXPENDITURES</b>	
Supervisor Fees	0
Engineering/Inspections	0
Management	6,000
Legal	2,000
Assessment Roll	0
Audit Fees	0
Insurance	0
Legal Advertisements	625
Miscellaneous	550
Dues & Subscriptions	175
Arbitrage Rebate Fee	0
Trustee Fee	0
Continuing Disclosure Fee	0
Website Management	550
<b>TOTAL EXPENDITURES</b>	<b>\$ 9,900</b>
<b>REVENUES LESS EXPENDITURES</b>	<b>\$ -</b>
Bond Payments	0
<b>BALANCE</b>	<b>\$ -</b>
County Appraiser & Tax Collector Fee	0
Discounts For Early Payments	0
<b>EXCESS/ (SHORTFALL)</b>	<b>\$ -</b>

**DETAILED PROPOSED BUDGET**  
**GROVE COMMUNITY DISTRICT**  
**FISCAL YEAR 2022/2023**  
**OCTOBER 1, 2022 - SEPTEMBER 30, 2023**

	FISCAL YEAR 2020/2021 ACTUAL	FISCAL YEAR 2021/2022 BUDGET	FISCAL YEAR 2022/2023 BUDGET	COMMENTS
<b>REVENUES</b>				
O&M Assessments	0	0	0	
Developer Contribution	7,463	9,925	9,900	Developer Contribution
Debt Assessments	0	0	0	
Interest Income	0	0	0	
<b>TOTAL REVENUES</b>	<b>\$ 7,463</b>	<b>\$ 9,925</b>	<b>\$ 9,900</b>	
<b>EXPENDITURES</b>				
Supervisor Fees	0	0	0	
Engineering/Inspections	0	0	0	
Management	6,000	6,000	6,000	No Change From 2021/2022 Budget
Legal	0	2,000	2,000	No Change From 2021/2022 Budget
Assessment Roll	0	0	0	
Audit Fees	0	0	0	
Insurance	0	0	0	
Legal Advertisements	425	625	625	No Change From 2021/2022 Budget
Miscellaneous	313	575	550	\$25 Decrease From 2021/2022 Budget
Dues & Subscriptions	175	175	175	No Change From 2021/2022 Budget
Arbitrage Rebate Fee	0	0	0	
Trustee Fee	0	0	0	
Continuing Disclosure Fee	0	0	0	
Website Management	550	550	550	No Change From 2021/2022 Budget
<b>TOTAL EXPENDITURES</b>	<b>\$ 7,463</b>	<b>\$ 9,925</b>	<b>\$ 9,900</b>	
<b>REVENUES LESS EXPENDITURES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
Bond Payments	0	0	0	
<b>BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
County Appraiser & Tax Collector Fee	0	0	0	
Discounts For Early Payments	0	0	0	
<b>EXCESS/ (SHORTFALL)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	