

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.

**COPPERSTONE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Copperstone Community Development District was held on **Thursday, January 22, 2015 at 9:03 a.m.** at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

Present and constituting a quorum:

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| Bob Sipple | Board Supervisor, Chairman |
| Amy Tran | Board Supervisor, Assistant Secretary |
| Dan Kiran | Board Supervisor, Assistant Secretary |

Also present were:

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|-------------------|---|
| Joseph Roethke | District Manager, Rizzetta & Company, Inc. |
| Vivek Babbar | District Counsel, Straley & Robin |
| Christine Perkins | District Manager, Rizzetta & Company, Inc. |
| Audience | |

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No Audience comments.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on November 21, 2014

On a Motion by Mr. Sipple, seconded by Ms. Tran, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on November 21, 2014 for the Copperstone Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November and December 2014

On a Motion by Mr. Tran, seconded by Mr. Kiran, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2014 (\$14,728.59), and December 2014 (\$23,874.83) for Copperstone Community Development District.

FIFTH ORDER OF BUSINESS

Administer Oath to Newly Appointed Officer

Mr. Roethke administered the oath of office to Mr. Kiran, and Mr. Kiran responded in the affirmative. Mr. Roethke also noted that Mr. Kiran is eligible to receive \$200.00 compensation to attend Board meetings, up to a maximum of \$4,800.00 per year. Mr. Kiran accepted compensation.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Landscape Reports

Mr. Roethke presented the monthly landscape inspection report to the Board. Also included is the vendor's response to any issues from the report that they are working on. No formal Board action was taken.

SEVENTH ORDER OF BUSINESS

Presentation of Pond Inspection Reports

Mr. Roethke presented the pond inspection report to the Board. A discussion ensued regarding several issues in the pond report.

EIGHTH ORDER OF BUSINESS

Consideration of Aquatic Planting Proposal from LakeMasters

Mr. Roethke presented a proposal for aquatic plantings to the Board. The proposal includes 3,500 pickerel weed to be planted in pond #14. A discussion ensued regarding the need for this planting to be done. Mr. Sipple made a motion to approve proposal from LakeMasters

for aquatic plantings in pond #14 at a cost of \$2,975.00. The motion was not seconded and therefore failed.

NINTH ORDER OF BUSINESS

Consideration of Aerator Installation

Mr. Roethke presented a proposal for aerator installation, which includes a ¼ HP aerator in pond #10 for \$4,950 and ¾ HP aerator in pond #14 for \$6,250. A discussion ensued. The Board would like to review additional competitive proposals, as well as, options for solar aerators. These will be presented at a future meeting.

TENTH ORDER OF BUSINESS

Consideration of Proposal for Entry Monument Repair

Mr. Roethke provided a proposal for the Entry Monument repair that was noted in the landscape report. This repair will cover the replacement of the architectural foam underscope , as well as, the falling letter piece. A discussion ensued regarding additional repairs to the other entrance monument. The Board will pre-approve a higher amount for repairs in case both monuments need repairs.

On a Motion by Mr. Kiran, seconded by Mr. Sipple, with all in favor, the Board approved the proposal from SiteMasters for entry monument repair at a not-to-exceed amount of (\$600.00) for Copperstone Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Proposal for Website Services

Mr. Roethke provided a proposal for website services from Rizzetta Technology Services. A discussion ensued. The Board requested that District Counsel provide competitive bids for website services at a future meeting. Mr. Sipple made a motion to approve proposal for website services from Rizzetta Technology Services. The motion was not seconded and therefore failed.

TWELFTH ORDER OF BUSINESS

Ratification of Proposal for Lighting Control Updates

Mr. Roethke presented a previously executed proposal from True Power Solutions that requires Board ratification.

On a Motion by Ms. Tran, seconded by Mr. Kiran, with all in favor, the Board ratified the proposal from True Power Solutions for photocell installation at a cost of (\$1,490.00) for Copperstone Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Babbar discussed Sunshine Law and Public Records Laws for the benefit of the new Board Supervisors.
- B. District Engineer
Not present.
- C. District Manager
Mr. Roethke stated that the next Board of Supervisors' meeting would be held on Thursday, February 26, 2015 at 9:00 am at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

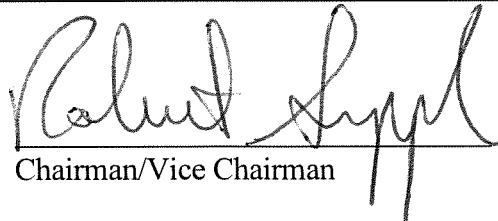
No Supervisor requests were made.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sipple, seconded by Mr. Kiran, with all in favor, the Board of Supervisors adjourned the meeting at 10:00 a.m. for Copperstone Community Development District.

Secretary/Assistant Secretary


Chairman/Vice Chairman