

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, February 26, 2015 at 9:00 a.m.** at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

Present and constituting a quorum:

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

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Joseph Roethke	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin (<i>via phone</i>)
Mike Martin	Lake Masters
Jamos Beierle	Aquagenix
Chris Byrne	Vertex Water Features
Brian Deckard	Devard Web Solutions
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

An audience member commented about seeing a significant increase in fire ants adjacent to the townhomes.

An audience member inquired whether the CDD or the HOA is responsible for treatment of the midges.

An audience member inquired about the timeframe of when the HOA will be transitioned into resident control.

An audience member inquired about the ownership of the community canals and who is responsible for treatment of the area landscaping and vegetation overgrowth.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on January 22, 2015

On a Motion by Ms. Tran, seconded by Mr. Kiran, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on January 22, 2015 for the Copperstone Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2015

On a Motion by Mr. Sipple, seconded by Ms. Tran, with all in favor, the Board approved the Operation and Maintenance Expenditures for January 2015 (\$22,991.47) for the Copperstone Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Monthly Landscape Report

Ms. Perkins presented the monthly landscape inspection report to the Board. No formal Board action was taken.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Pond Inspection Reports

Ms. Perkins presented the monthly pond inspection report to the Board. No formal Board action was taken.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Streetlight Repairs

On a Motion by Mr. Sipple, seconded by Ms. Tran, with all in favor, the Board approved the proposal by Goodson Electric for \$1,584.00 to retrofit eleven streetlights with LED Modules for the Copperstone Community Development District.

Mr. Gibbons joined the meeting in progress, and was administered his Oath of Office. Mr. Gibbons elected not to receive compensation.

EIGHTH ORDER OF BUSINESS

**Consideration of Proposals for Aeration
Electrical Installation**

Ms. Perkins presented proposals for aeration electrical installation for the Board's consideration. Discussion ensued. This agenda item was tabled.

NINTH ORDER OF BUSINESS

**Consideration of Proposals for Pond
Aeration Systems**

Ms. Perkins presented proposals for pond aeration systems for the Board's consideration. Discussion ensued with the aquatics vendors that were present, Mr. Martin, Mr. Beierle, and Mr. Byrne. Ms. Perkins noted that the district does not currently have the funds within this fiscal year's budget to complete any projects regarding aeration. Mr. Sipple expressed his concerns with utilizing any reserve funds to complete these projects as well. This item was tabled.

TENTH ORDER OF BUSINESS

Consideration of CDD Website Proposals

Ms. Perkins presented proposals for website services from Rizzetta Technology Services, Devard Web Solutions, as well as K.Tek. Discussion ensued.

On a Motion by Mr. Gibbons, seconded by Mr. Sipple, with all in favor, the Board approved the proposal from Rizzetta Technology Services for a new website and maintenance services for the Copperstone Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.

- B. District Engineer
Not present.

- C. District Manager
Ms. Perkins stated that the next Board of Supervisors' meeting would be held on Thursday, March 26, 2015 at 9:00 am at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Ms. Tran inquired about the cost of replacing street lights with standard incandescent bulbs in lieu of LED.


Mr. Gibbons inquired about the future maintenance of the pedestrian bridge. Discussion ensued regarding the future conveyances of land to the CDD by the developer.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gibbons, seconded by Ms. Tran, with all in favor, the Board of Supervisors adjourned the meeting at 11:00 a.m. for Copperstone Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman