
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, March 26, 2015 at 9:04 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.
John Vericker	District Counsel, Straley & Robin (<i>via phone</i>)
Denise Greer	District Engineer; King Engineering, Inc. (<i>via phone</i>)
Michael Palmer	Ecological Consultant; King Engineering, Inc.

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience members present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
February 26, 2015**

<p>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 February 26, 2015 for the Copperstone Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for February
2015**

On a Motion by Mr. Gibbons, seconded by Mr. Sipple, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2015 (\$16,801.15) for the Copperstone Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Aquatics Proposals for
Ponds 10, 11, & 14; Master Aquatics
Proposals Recap Worksheet**

A lengthy discussion regarding midges and how to address the ongoing issue ensued.

On a Motion by Mr. Sipple, seconded by Mr. Kiran, with all in favor, the Board approved contracting for fish in Pond #10 for the amount of \$360 with Aquagenix (4800/count) for the Copperstone Community Development District.

SIXTH ORDER OF BUSINESS

**Proposals for Electrical Installation for
Pond Aeration**

This agenda item was tabled.

SEVENTH ORDER OF BUSINESS

Proposals for Pond Aeration Systems

This agenda item was tabled.

EIGHTH ORDER OF BUSINESS

**Presentation of Monthly Landscape
Reports**

Ms. Perkins communicated that this would be the last monthly landscape report received, as the Copperstone HOA terminated the contract with Rizzetta Amenity Services.

NINTH ORDER OF BUSINESS

Presentation of Pond Inspection Reports

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

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-03,
Appointing Assistant Secretary**

On a Motion by Mr. Sipple, seconded by Ms. Tran, with all in favor, the Board adopted Resolution 2015-03, appointing Christine Perkins as Assistant Secretary for the Copperstone Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
Ms. Greer stated that one permit is going to drop off due to work that has been done in Phase II and recertification is no longer due. She stated that the erosion of the tree around the bridge will be addressed, and the Public Facilities Report proposal will be brought to the next meeting.
- C. District Manager
Ms. Perkins stated that the next Board of Supervisors' meeting would be held on Thursday, April 23, 2015 at 5:00 pm at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kiran, seconded by Mr. Sipple, with all in favor, the Board of Supervisors adjourned the meeting at 10:34 a.m. for Copperstone Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman