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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.

**COPPERSTONE  
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of the Copperstone Community Development District was held on **Thursday, April 23, 2015 at 5:00 p.m.** at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219.

Present and constituting a quorum:

Bob Gibbons	<b>Board Supervisor, Vice Chairman</b>
John Woodman	<b>Board Supervisors, Assistant Secretary</b>
Amy Tran	<b>Board Supervisor, Assistant Secretary</b>
Dan Kiran	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Christine Perkins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin (<i>via phone</i>)</b>
Denise Greer	<b>District Engineer; King Engineering, Inc.</b>

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 noted that trees are covering the lights at the entrance gates.

An audience member asked for clarification on the ponds that are being treated, mentioning local counties that require ponds below 12 feet to be aerated (Manatee County does not require ponds to be aerated if they are under 12 feet). The audience member also expressed concerns about the reserve allocation.

An audience member noted that the front fountain has not been operating and the light does not come on at night.

An audience member noted some issues regarding lights in the parking area of the clubhouse.

An audience member commented that there are problems with the gates (HOA issue).

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on March 26, 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 March 26, 2015 for the Copperstone Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Mr. Gibbons, seconded by Ms. Tran, with all in favor, the Board approved the Operation and Maintenance Expenditures for March 2015 (\$17,425.57) for the Copperstone Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Proposed Budget for Fiscal Year 2015-2016**

Ms. Perkins presented the proposed budget to the Board for their consideration. She noted that she had a previous conversation with Mr. Sipple in which she reviewed the line item allocations. Ms. Perkins stated that the District is currently collecting \$318,775.00 and out of that, the Board designated \$17,915.00 to be transferred to reserves, bringing the overall operating budget to \$300,860.00. She stated that this proposed budget showcases an overall increase of \$49,120.00 (found on line 15), for a total budget of \$367,895.00.

Approximately \$35,000.00 out of this \$49,120.00 proposed increase is in relation to the ponds- which would include installation of an aeration system, additional chemical treatments beginning earlier in the season, repairs & maintenance costs, beneficial plants, etc.

On a Motion by Ms. Tran, seconded by Mr. Kiran, with all in favor, the Board voted to allow audience comments on this agenda item for the Copperstone Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-04,  
Approving Proposed Budget and Setting  
the Public Hearing**

On a Motion by Mr. Gibbons, seconded by Mr. Kiran, with all in favor, the Board adopted Resolution 2015-04, approving the fiscal year 2015-2016 proposed budget and setting the public hearing for June 25, 2015 at 5:00 p.m. at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219 for the Copperstone Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No Report.
- B. District Engineer  
No report.
- C. District Manager  
Ms. Perkins stated that the next Board of Supervisors' meeting would be held on Thursday, May 28, 2015 at 9:00 a.m. at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

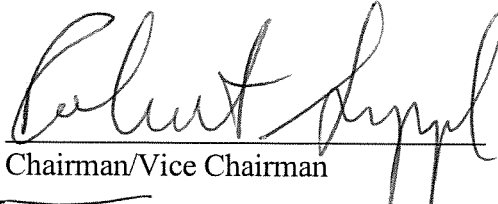
Mr. Kiran inquired about Field Operations Reports, which have been discontinued per the HOA/RASI agreement.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Gibbons, seconded by Mr. Woodman, with all in favor, the Board of Supervisors adjourned the meeting at 6:02 p.m. for Copperstone Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman