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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, May 28, 2015 at 9:00 a.m.** at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219.

Present and constituting a quorum:

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

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Pete Williams	<b>Vice President, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Mark Straley	<b>District Counsel, Straley &amp; Robin</b>
Denise Greer	<b>District Engineer; King Engineering, Inc.</b>

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**

An audience member asked a question about the midges.

An audience member asked questions on issues with the budget and the assessment methodology. He distributed documents for the Board's review and asked them to consider these various issues.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Special Meeting  
held on April 23, 2015**

On a Motion by Mr. Gibbons, seconded by Ms. Tran, with all in favor, the Board approved the Minutes of the Board of Supervisors' Special Meeting held on April 23, 2015 for the Copperstone Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Mr. Sipple, seconded by Mr. Kiran, with all in favor, the Board ratified the Operation and Maintenance Expenditures for April 2015 (\$24,352.60) for the Copperstone Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Monthly Pond Inspection  
Report**

Mr. Roethke presented the monthly pond inspection report to the Board. A discussion ensued regarding various pond issues.

**SIXTH ORDER OF BUSINESS**

**Consideration of Earth Works Proposal  
for Landscape Enhancements**

Mr. Roethke presented a proposal from Earth Works for landscape enhancements to the Board. The proposal is for enhancements to the entry monuments. The Board decided not to move forward with this proposal at this time.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposal for Reserve  
Study**

Mr. Roethke presented a proposal for a Reserve Study to the Board. A discussion ensued regarding the details of this proposal.

On a Motion by Mr. Sipple, seconded by Mr. Gibbons, with all in favor, the Board approved the proposal from Florida Reserve Study and Appraisal for a Reserve Study to be completed at a cost of (\$2,400.00) for the Copperstone Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Arbitrage Rebate Calculation**

Mr. Roethke presented the Arbitrage Rebate Calculation to the Board and noted that there is no arbitrage liability at this time.

**NINTH ORDER OF BUSINESS**

**Presentation of Audit for Fiscal Year 2013/2014**

Mr. Roethke presented the audit for Fiscal Year 2013/2014 to the Board and noted that the Auditor's opinion is unqualified for this District and there were no instances or adverse findings reported.

On a Motion by Mr. Gibbons, seconded by Mr. Kiran, with all in favor, the Board accepted the Audit for Fiscal Year 2013/2014 for the Copperstone Community Development District.

**TENTH ORDER OF BUSINESS**

**Presentation of Registered Voter Count**

Mr. Roethke informed the Board that there were 749 registered voters within the District as of April 15, 2015.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No Report.
- B. District Engineer  
Ms. Greer distributed an ownership map of the District for the Board's review.

Ms. Greer presented a proposal for a public facilities report to the Board.

On a Motion by Mr. Sipple, seconded by Mr. Kiran, with all in favor, the Board approved the proposal from King Engineering for Public Facilities Report at a cost of (\$650.00) for the Copperstone Community Development District.

Ms. Greer also discussed issues with the reserve study and erosion control, specifically erosion at Buffalo Creek that needs to be fixed.

- C. District Manager  
Mr. Roethke stated that the next Board of Supervisors' regular and Final Budget meeting would be held on Thursday, June 25, 2015 at 5:00 p.m. at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Tran asked about the cost of building the bridge.

Ms. Tran asked for proposals for aeration at all ponds.

Ms. Tran requested that testing of the water quality in the townhome ponds versus the CDD ponds be done.

Ms. Tran asked several budget questions and a discussion ensued.

Mr. Gibbons asked to have the dedication map updated to include Copperstone Townhome HOA ownership.

A discussion ensued regarding overflow parking areas for the townhomes on CDD property.

Mr. Gibbons asked to have the pond maintenance company re-number the ponds to match the CDD ownership map.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Sipple, seconded by Mr. Gibbons, with all in favor, the Board of Supervisors adjourned the meeting at 10:26 a.m. for Copperstone Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman