

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, July 23, 2015 at 9:05 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

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin (<i>via phone</i>)
Shannon Nasekos	District Coordinator, Rizzetta & Company, Inc.
Paul Gallizzi	Florida Reserve Study and Appraisal
Steve Swartz	Florida Reserve Study and Appraisal
Josh McGarry	Aquatic Systems

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 on Agenda Items

No audience comments.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Special Meeting held on June 25, 2015

On a Motion by Ms. Tran, seconded by Mr. Gibbons, with all in favor, the Board approved the Minutes of the Board of Supervisors' Special Meeting held on June 25, 2015 for the Copperstone Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for June 2015

On a Motion by Mr. Sipple, seconded by Mr. Gibbons, with all in favor, the Board ratified the Operation and Maintenance Expenditures for June 2015 (\$34,936.09) for the Copperstone Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Reserve Study

Mr. Roethke presented the Reserve Study to the Board, and a discussion ensued regarding several items within the document. Mr. Swartz and Mr. Gallizzi entertained various questions from the Board, and they will do additional research and update the reserve study, if necessary.

On a Motion by Ms. Tran, seconded by Mr. Gibbons, with all in favor, the Board did not accept the Reserve Study at this time for the Copperstone Community Development District.

(Mr. Swartz and Mr. Gallizzi left while the meeting was in progress at 9:35 a.m.)

SIXTH ORDER OF BUSINESS

Presentation of Monthly Pond Inspection Report

Mr. Roethke presented the monthly pond inspection report to the Board. No formal Board action was taken.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Pond, Fountain and Aerator Maintenance

Mr. Roethke presented proposals for pond, fountain, and aerator maintenance to the Board. A discussion ensued regarding the details of each proposal.

On a Motion by Mr. Sipple, seconded by Ms. Tran, with all in favor, the Board approved the proposal from Aquatic Systems for pond, fountain, and aerator maintenance at a cost of \$1,995.00 per month for Copperstone Community Development District.

(Mr. McGarry left while the meeting was in progress at 9:54 a.m.)

EIGHTH ORDER OF BUSINESS

Consideration of Fence Request

Mr. Roethke presented a fence request from a resident at 7803 111th Terrace E. The HOA approves fence requests, but this fence will run through a CDD easement which requires approval of the CDD Board, as well.

On a Motion by Mr. Sipple, seconded by Mr. Gibbons, with all in favor, the Board approved the fence request for 7803 111th Terrace E pending the execution of an Easement Encroachment Agreement to be drafted by District Counsel for the Copperstone Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposal for Annual Dissemination Services

Mr. Roethke presented proposals for Annual Dissemination Services to the Board. A discussion ensued regarding the details of each proposal.

On a Motion by Mr. Sipple, seconded by Mr. Gibbons, with all in favor, the Board approved the proposal from Digital Assurance Certification at a cost of \$1,500.00 annually for annual dissemination services for the Copperstone Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Mr. Roethke stated that the next Board of Supervisors' regular meeting would be held on Thursday, August 27, 2015 at 5:00 p.m. at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Tran asked about the upcoming fiscal year's meeting schedule. A discussion ensued and Mr. Roethke will have a Resolution with the next year's meeting schedule ready to approve at the next month's meeting.

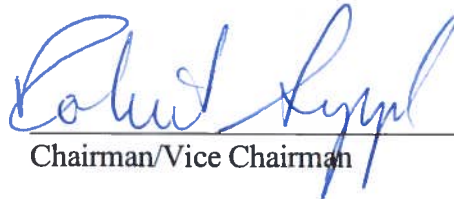
TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gibbons, seconded by Ms. Tran, with all in favor, the Board of Supervisors adjourned the meeting at 10:07 a.m. for Copperstone Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman