

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, August 27, 2015 at 5:00 p.m.** at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

Present and constituting a quorum:

Bob Sipple	Board Supervisor, Chairman
John Woodman	Board Supervisor, Assistant Secretary
Amy Tran	Board Supervisor, Assistant Secretary
Dan Kiran	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin (via phone)
Denise Greer	District Engineer, King Engineering, Inc.

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

**Presentation of Resignation Letter from
Bob Gibbons**

Mr. Roethke presented a resignation letter from Board Supervisor, Bob Gibbons.

On a Motion by Mr. Sipple, seconded by Mr. Kiran, with all in favor, the Board approved the resignation letter from Bob Gibbons for the Copperstone Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Appointment to Vacant Board Supervisor Seat

Mr. Roethke asked the Board to consider appointing a new supervisor to the vacant seat.

On a Motion by Mr. Woodman, seconded by Mr. Sipple, with all in favor, the Board appointed Kim Driscoll to vacant Board Supervisor seat for the Copperstone Community Development District.

FIFTH ORDER OF BUSINESS

Administer Oath of Office to Newly Appointed Officer

Ms. Driscoll was not present, so this item will be addressed at the next CDD meeting.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2015-07, Re-Designating Officers

Mr. Roethke presented Resolution 2015-07 to the Board, which will re-designate the officers of the District. The Board agreed to name Bob Sipple as Chairman, and Amy Tran as Vice Chair, with the remaining Board Supervisors as Assistant Secretaries.

On a Motion by Mr. Woodman, seconded by Mr. Kiran, with all in favor, the Board adopted Resolution 2015-07 for the Copperstone Community Development District.

SEVENTH ORDER OF BUSINESS

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

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

EIGHTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July 2015

On a Motion by Mr. Sipple, seconded by Mr. Kiran, with all in favor, the Board ratified the Operation and Maintenance Expenditures for July 2015 (\$30,265.51) for the Copperstone Community Development District.

NINTH ORDER OF BUSINESS

**Discussion Regarding CDD/HOA
Ownership and Maintenance**

Mr. Roethke presented a map of CDD and HOA ownership areas and discussed two areas- tract 1610 and tract 1302. A discussion ensued regarding the ownership of these areas. The Board would like to have the District Engineer work on splitting up tract 1610, so that the parking areas can be deeded to the HOA. Mr. Woodman will work on locating a deed for tract 1302 that shows the proper ownership.

TENTH ORDER OF BUSINESS

Presentation of CDD Reserve Study

Mr. Roethke presented the CDD Reserve Study to the Board and noted one minor change to the notes on page 11. This change does not affect the overall numbers within the Reserve Study. There were 2 minor changes to be made to the wording of this new paragraph on page 11.

On a Motion by Mr. Sipple, seconded by Mr. Woodman, with all in favor, the Board accepted and filed the CDD Reserve Study as amended for the Copperstone Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-08,
Meeting Schedule FY 15/16**

Mr. Roethke presented Resolution 2015-08 to the Board, which will set the meeting schedule for the next Fiscal Year. A discussion ensued and there were two time changes made to the February and May meetings.

On a Motion by Mr. Kiran, seconded by Mr. Woodman, with all in favor, the Board adopted Resolution 2015-08 for the Copperstone Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Ms. Greer discussed drainage issues. They appear to be the result of ruts caused by CDD landscapers. Mr. Roethke will work with the HOA and the landscape vendor to repair these ruts.
- C. District Manager
Mr. Roethke stated that the next Board of Supervisors' regular meeting would be held on Thursday, September 24, 2015 at 9:00 a.m. at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

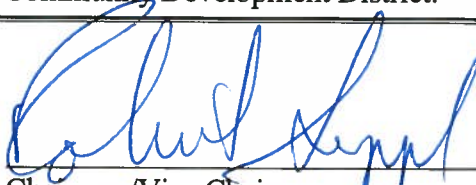
Ms. Tran asked about the deferred cost payment from Ryland. Mr. Woodman will follow up on this.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sipple, seconded by Mr. Kiran, with all in favor, the Board of Supervisors adjourned the meeting at 5:39 p.m. for Copperstone Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman