

**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, January 28, 2016 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  
Amy Tran  
Dan Kiran

**Board Supervisor, Chairman**  
**Board Supervisor, Vice Chairman**  
**Board Supervisor, Assistant Secretary**

Also present were:

Joseph Roethke  
Shannon Nasekos  
Vivek Babbar  
Josh McGarry

**District Manager, Rizzetta & Company, Inc.**  
**District Coordinator, Rizzetta & Company, Inc.**  
**District Counsel, Straley & Robin (*via phone*)**  
**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**

There were no Audience Members present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on November 19, 2015**

On a Motion by Mr. Sipple, seconded by Ms. Tran, with all in favor, the Board approved the Minutes of the Board of Supervisors' regular meeting held on November 19, 2015 for the Copperstone Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for November and December 2015**

On a Motion by Mr. Kiran, seconded by Ms. Tran, with all in favor, the Board ratified the Operation and Maintenance Expenditures for November 2015 (\$22,498.71) and December 2015 (\$37,736.51) for the Copperstone Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Monthly Pond Inspection Report**

Mr. Roethke presented the monthly pond inspection report and Mr. McGarry reviewed the details of the report with the Board. A discussion ensued regarding future aquatic plantings and carp stocking.

*(Mr. McGarry left while the meeting was in progress at 9:08 p.m.)*

**SIXTH ORDER OF BUSINESS**

**Ratification of Proposals for Erosion and Drainage Repairs**

Mr. Roethke presented two proposals for erosion and drainage repairs that have been previously executed and require Board ratification.

On a Motion by Mr. Sipple, seconded by Mr. Kiran, with all in favor, the Board ratified the erosion and drainage repair proposals from Site Masters at a total cost of (\$3,600.00) for the Copperstone Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Discussion Regarding Watercraft Use in CDD Ponds**

Mr. Roethke presented the CDD Rules to the Board which state that there is no watercraft usage permitted in any CDD pond. A discussion ensued. Mr. Roethke will look into the possible insurance costs for adding watercraft usage in ponds to the CDD Rules.

**EIGHTH ORDER OF BUSINESS**

**Establishment of an Audit Committee**

Mr. Roethke informed the Board that it is required to establish an audit committee in order to begin the audit RFP process.

On a Motion by Mr. Kiran, seconded by Ms. Tran, with all in favor, the Board established the current Board of Supervisors as the Audit Review Committee, with the first audit review committee meeting to be held on February 25<sup>th</sup>, 3:30 pm at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219 for the Copperstone Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Babbar discussed updates from the current legislative session with the Board.
- B. District Engineer  
Not present.
- C. District Manager  
Mr. Roethke stated that the next Board of Supervisors' regular meeting would be held on Thursday, February 25, 2016 at 3:30 p.m. at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were none.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kiran, seconded by Ms. Tran, with all in favor, the Board of Supervisors adjourned the meeting at 9:23 a.m. for Copperstone Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman

