

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, November 19, 2015 at 5:00 p.m.** at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

Present and constituting a quorum:

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

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin (<i>via phone</i>)
Denie Greer	District Engineer, King Engineering
Josh McGarry	Aquatic Systems
Wendy Nance	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' Regular Meeting held on September 24, 2015

On a Motion by Mr. Kiran, seconded by Mr. Woodman, with all in favor, the Board approved the Minutes of the Board of Supervisors' regular meeting held on September 24, 2015 for the Copperstone Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for September and October 2015

On a Motion by Mr. Woodman, seconded by Ms. Tran, with all in favor, the Board ratified the Operation and Maintenance Expenditures for September 2015 (\$26,696.15) and October 2015 (\$41,537.14) 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 with the Board. Mr. McGarry entertained various questions from the Board.

(Mr. McGarry and Ms. Nance left while the meeting was in progress at 5:16 p.m.)

SIXTH ORDER OF BUSINESS

Presentation of Engineer's Report Regarding Swale Damage

Mr. Roethke presented a report from the District Engineer regarding swale damage behind a row of homes on 112th Ave East. Ms. Greer reviewed the details of this inspection report with the Board. There was also discussion about similar repairs needed behind 7910 114th Ave. East. Mr. Roethke will have a vendor address those issues.

SEVENTH ORDER OF BUSINESS

Consideration of Site Masters Proposal

Mr. Roethke presented a proposal from Site Masters that will address the issues presented in the previous report from the District Engineer to the Board. A discussion ensued regarding the details of this proposal.

On a Motion by Mr. Woodman, seconded by Mr. Kiran, with all in favor, the Board approved the proposal from Site-Masters for swale drainage repair at a cost of (\$5,500.00) for the Copperstone Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
Mr. Roethke stated that the next Board of Supervisors' regular meeting would be held on Thursday, January 28, 2015 at 9:00 a.m. at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

NINTH ORDER OF BUSINESS

Supervisor Requests

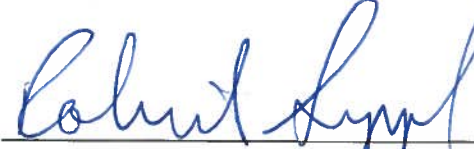
There were none.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Woodman, seconded by Ms. Tran, with all in favor, the Board of Supervisors adjourned the meeting at 5:35 p.m. for Copperstone Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman