

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 **Friday, November 21, 2014 at 10:05 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
Denise Greer	District Engineer, King Engineering, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No Audience present.

THIRD ORDER OF BUSINESS

Administer Oath to Newly Appointed Officer

Mr. Roethke administered the oath to Ms. Tran, and Ms. Tran responded in the affirmative. Mr. Roethke also noted that Ms. Tran is eligible to receive \$200.00 compensation to attend Board meetings, up to a maximum of \$4,800.00 per year. Ms. Tran accepted compensation.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on August 28, 2014

On a Motion by Mr. Gibbons, seconded by Mr. Sipple, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 28, 2014 for the Copperstone Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for August, September, and October 2014

On a Motion by Mr. Sipple, seconded by Mr. Gibbons, with all in favor, the Board approved the Operation and Maintenance Expenditures for August 2014 (\$17,889.34), September 2014 (\$23,602.26), and October 2014 (\$29,579.90) for Copperstone Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Resolution 2015-01, Canvassing and Certifying Landowner Election Results

Mr. Roethke presented Resolution 2015-01 to the Board, canvassing and certifying the results of the Landowner Election.

On a Motion by Mr. Sipple, seconded by Ms. Tran, with all in favor, the Board adopted Resolution 2015-01 for the Copperstone Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Resolution 2015-02, Re-designating Officers

Mr. Roethke presented Resolution 2015-02 to the Board, re-designating the officers of the District. The new Board Supervisors are in the following seats:

Dan Kiran is in Seat #2 for a 4 year term

Amy Tran is in Seat #1 for a 4 year term

On a Motion by Mr. Gibbons, seconded by Ms. Tran, with all in favor, the Board adopted Resolution 2015-02 for the Copperstone Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Monthly Landscape Reports

Mr. Roethke presented the monthly landscape report to the Board. A discussion ensued regarding several maintenance items. Mr. Roethke will follow up with the Operations Manager and the Landscape maintenance vendor to ensure that the responses from the vendor match the item numbers on the Operations Report.

NINTH ORDER OF BUSINESS

Presentation of Pond Inspection Report

Mr. Roethke presented the monthly pond inspection report to the Board for their review. There was a note in the report regarding the potential for littoral shelf plantings to help alleviate algae issues. Mr. Roethke will follow up with the pond maintenance vendor for a proposal for aquatic plantings.

TENTH ORDER OF BUSINESS

Ratification of Monument Lighting Repairs

Mr. Roethke presented a previously executed proposal for lighting repairs to the entry monument. This work has already been completed and the proposal requires Board ratification.

On a Motion by Mr. Sipple, seconded by Mr. Gibbons, with all in favor, the Board ratified the proposal from True Power Solutions for lighting repairs at a cost of (\$524.00) for Copperstone Community Development District.

ELEVENTH ORDER OF BUSINESS

Presentation of Arbitrage Rebate Calculations Series 2007

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

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Vericker introduced himself and gave a brief introduction to the new Board member regarding Community Development Districts, including submitting paperwork, sunshine law, and new statute changes. Mr. Vericker also discussed potential ethics issues and the use of social media sites, which is discouraged amongst Board members.

- B. District Engineer
Ms. Greer mentioned that SWFWMD recertification is due in February, so she will inspect the ponds and pond banks within the next few weeks. Ms. Greer also informed the Board that she will be working on a cost estimate for a Public Facilities Report. Mr. Roethke will send a sample report to Ms. Greer to use as a template.

- C. District Manager
Mr. Roethke stated that the next Board of Supervisors' meeting would be held on Thursday, January 22, 2015 at 9:00 am at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Gibbons informed the Board that the Copperstone Townhomes has two parking lots that are currently deeded to the CDD, and recommended that these are deeded back to the Townhome Association from the CDD. A discussion ensued. This topic will be revisited at the next Board meeting.

Mr. Gibbons requested an updated ownership map which shows the tracts that are owned by the CDD, the Townhome HOA, and the Master HOA. Ms. Greer will work on this.

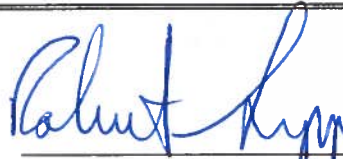
FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gibbons, seconded by Ms. Tran, with all in favor, the Board of Supervisors adjourned the meeting at 10:47 a.m. for Copperstone Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman