
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, February 25, 2016 at 3:39 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.
Mark Straley	District Counsel, Straley & Robin <i>(via phone)</i>
Denise Greer	District Engineer, King Engineering, Inc.
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

There were no Audience comments.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on January 28, 2016

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 January 28, 2016 for the Copperstone Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2016

On a Motion by Ms. Tran, seconded by Mr. Kiran, with all in favor, the Board ratified the Operation and Maintenance Expenditures for January 2016 (\$9,888.88) 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 planting in the littoral shelf on pond #14. The Board requested proposal for aquatic planting to be presented at the next meeting.

(Mr. McGarry left while the meeting was in progress at 3:49 p.m.)

SIXTH ORDER OF BUSINESS

Discussion Regarding Watercraft Use in CDD Ponds

Mr. Roethke informed the Board that it would cost an additional \$236.00 per year in the District's insurance premium to allow boating in CDD ponds. The Board did not approve watercraft in CDD ponds.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

1. Mortgage Foreclosure Complaint

Mr. Roethke presented a mortgage foreclosure lawsuit to the Board in which the District was named as part of the suit. Mr. Straley informed the Board that a motion to dismiss on behalf of the CDD has already been filed with the court. No Board action is required at this time.

(Ms. Greer arrived while the meeting was in progress at 4:00 p.m.)

B. District Engineer

Mr. Roethke presented a report regarding a drainage issue behind 77th Street E. Mr. Roethke will follow up with the landscaper to correct this issue.

Ms. Greer updated the Board on the status of the ownership/maintenance map, which should be completed shortly.

C. District Manager

Mr. Roethke stated that the next Board of Supervisors' regular meeting would be held on Thursday, March 24, 2016 at 9:00 a.m. at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Ms. Tran asked about erosion repairs needed.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Tran, seconded by Mr. Kiran, with all in favor, the Board of Supervisors adjourned the meeting at 4:05 p.m. for Copperstone Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman

