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**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, June 23, 2016 at 9:02 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	<b>Board Supervisor, Chairman</b>
Amy Tran	<b>Board Supervisor, Vice Chair</b>
John Woodman	<b>Board Supervisor, Assistant Secretary</b>
Dan Kiran	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin (<i>via phone</i>)</b>
Josh McGarry	<b>Aquatic Systems</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Roethke called the meeting to order at 9:02 a.m. 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' 2<sup>nd</sup> Audit  
Committee and Regular Meetings held on  
April 28, 2016**

<p>On a Motion by Mr. Sipple, seconded by Mr. Kiran, with all in favor, the Board approved the Minutes of the Board of Supervisors' 2<sup>nd</sup> Audit Committee and Regular meetings held on April 28, 2016 for the Copperstone Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for April and  
May 2016**

On a Motion by Ms. Tran, seconded by Mr. Kiran, with all in favor, the Board ratified the Operation and Maintenance Expenditures for April 2016 (\$22,531.04) and May 2016 (\$21,441.73) for the Copperstone Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Resignation Letter from  
John Woodman**

Mr. Roethke presented a resignation letter from John Woodman to the Board.

On a Motion by Mr. Sipple, seconded by Mr. Kiran, with all in favor, the Board accepted the Resignation Letter from John Woodman for the Copperstone Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Appointment to Open  
Board Supervisor Seat No. 4**

Mr. Roethke presented resumes from resident applicants interested in being appointed to the open seats on the Copperstone Community Development District Board of Supervisors.

On a Motion by Mr. Kiran, seconded by Ms. Tran, with all in favor, the Board accepted the appointment of Gerard Litrenta to Seat No. 4 for the Copperstone Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Administer Oath of Office to Newly  
Appointed Officer to Seat No. 4**

Mr. Roethke administered the Oath of Office to Mr. Litrenta for Seat No. 4. Mr. Litrenta replied affirmative. Mr. Roethke informed Mr. Litrenta that as a Board Supervisor he is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800/year. Mr. Litrenta accepted compensation.

**EIGHT ORDER OF BUSINESS**

**Presentation of Resignation from Bob  
Sipple from Seat No. 5**

Mr. Roethke presented the resignation of Mr. Sipple from Seat No. 5 to the Board.

On a Motion by Ms. Tran, seconded by Mr. Kiran, with all in favor, the Board accepted the resignation of Mr. Sipple for the Copperstone Community Development District.

**NINTH ORDER OF BUSINESS**

**Presentation of Appointment of Bob Sipple to Seat No. 3**

Mr. Roethke appointed Bob Sipple to Seat No. 3 of the Board.

On a Motion by Mr. Kiran, seconded by Ms. Tran, with all in favor, the Board accepted the appointment of Mr. Sipple to Seat No. 3 for the Copperstone Community Development District.

**TENTH ORDER OF BUSINESS**

**Administer Oath of Office to Newly Appointed Officer to Seat No. 3**

Mr. Roethke administered the Oath of Office to Mr. Sipple for Seat No. 3. Mr. Sipple replied affirmative. Mr. Roethke informed Mr. Sipple that as a Board Supervisor he is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800/year. Mr. Sipple declined compensation.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-03, Re-Designation Officers**

Mr. Roethke presented Resolution 2016-03 to the Board, which will re-designate the officers of the District. The Board appointed the designations of Bob Sipple as Chairman and Amy Tran as Vice-Chairman with the remaining Board Members as Assistant Secretaries.

On a Motion by Mr. Sipple, seconded by Ms. Tran, with all in favor, the Board accepted the adoption of Resolution 2016-03 for the Copperstone Community Development District.

**TWELFTH 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. A discussion ensued regarding midge fly issues and dry pond mowing.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Proposals for Aerator Installation**

Mr. Roethke presented proposals for an Aerator Installation to the Board. The Board tabled this item until the next meeting.

*(Mr. McGarry left while the meeting was in progress at 9:41 a.m.)*

**FOURTEENTH ORDER OF BUSINESS**

**Ratification of Quit Claim Deed for  
Property Transfer to Copperstone  
Townhome HOA**

Mr. Roethke presented a Quit Claim Deed for Property Transfer to the Copperstone Townhome HOA to the Board to be ratified as it has already been approved. Mr. Roethke informed the Board that the Copperstone Townhome HOA has not yet accepted this deed from the Copperstone CDD.

On a Motion by Mr. Sipple, seconded by Mr. Kiran, with all in favor, the Board ratified the Quit Claim Deed from Copperstone CDD to the Copperstone Townhome HOA for the Copperstone Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Presentation of Letter from Townhome  
HOA Regarding Pond Signage**

Mr. Roethke presented a Letter from the Townhome HOA regarding pond Signage to the Board. The CDD Board discussed this request from the Copperstone Townhome HOA. The Board would like to see a proof of a sign from the Townhome H.O.A. to be reviewed by the CDD Board before allowing the signage installation.

**SIXTEENTH ORDER OF BUSINESS**

**Discussion Regarding Recreational  
Vehicle Parking on CDD Property**

Mr. Roethke discussed the possibility of using open CDD areas for recreational vehicle parking. A discussion ensued, but the Board decided not to pursue this potential item any further.

**SEVENTEENTH ORDER OF BUSINESS**

**Presentation of Audit Report**

Mr. Roethke presented the Audit Report for FY 2015 to the Board. It was noted that the Auditor's opinion was unqualified and there were no instances or adverse findings reported to the District.

On a Motion by Mr. Sipple, seconded by Ms. Tran, with all in favor, the Board accepted the Audit Report for FY 2015 for the Copperstone Community Development District.

**EIGHTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Vericker updated the Board on the status of a recent public records request received by the District.

**B. District Engineer**

The District Engineer was not present

**C. District Manager**

Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Thursday, July 28, 2016 at 5:00 p.m. at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219. The Final Budget will be presented at this meeting.

**NINETEENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**TWENTIETH 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 9:56 a.m. for Copperstone Community Development District.

  
Secretary/ Assistant Secretary

  
Chairman/ Vice Chairman