

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, September 24, 2015 at 9:00 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
Amy Tran	Board Supervisor, Vice Chairman
Dan Kiran	Board Supervisor, Assistant Secretary
Kim Driscoll	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>
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

No audience comments.

THIRD ORDER OF BUSINESS

**Administer Oath of Office to Newly
Appointed Officer**

Mr. Roethke administered the oath of office to Ms. Driscoll and Ms. Driscoll replied in the affirmative. Mr. Roethke informed Ms. Driscoll that as a Board Supervisor, she is eligible for compensation of up to \$200.00 per meeting and an annual maximum of \$4,800.00. Ms. Driscoll declined compensation.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Regular Meeting
held on August 27, 2015**

On a Motion by Mr. Sipple, seconded by Mr. Kiran, with all in favor, the Board approved the Minutes of the Board of Supervisors' regular meeting held on August 27, 2015 for the Copperstone Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for August
2015**

On a Motion by Mr. Sipple, seconded by Ms. Driscoll, with all in favor, the Board ratified the Operation and Maintenance Expenditures for August 2015 (\$32,131.00) for the Copperstone Community Development District.

(Ms. Tran arrived while the meeting was in progress at 9:02 a.m.)

SIXTH 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 several ponds. Mr. Roethke will follow up with the District Engineer on an additional pond that may need to be added to the maintenance contract.

SEVENTH ORDER OF BUSINESS

Presentation of Public Facilities Report

Mr. Roethke presented the Public Facilities Report and reviewed the details of this report with the Board.

On a Motion by Mr. Sipple, seconded by Ms. Tran, with all in favor, the Board accepted and filed the Public Facilities Report for the Copperstone Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Insurance Proposals

Mr. Roethke presented insurance proposals to the Board. A discussion ensued regarding the details of these proposals.

On a Motion by Mr. Kiran, seconded by Ms. Driscoll, with all in favor, the Board approved the proposal from Stahl & Associates for CDD insurance at a cost of (\$5,769.85) for the Copperstone Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Not present.

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

Mr. Roethke informed the Board that Ryland will be releasing previous deferred revenue back to the District, provided that the funds are deposited into the Capital Reserve Fund. The total amount of deferred revenue is \$19,434.00.

TENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Tran asked about the erosion issue at the bridge. Mr. Roethke will ask the District Engineer to review and confirm that the repairs were completed correctly.

ELEVENTH 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 9:28 a.m. for Copperstone Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman

