

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 special meeting of the Board of Supervisors of the Copperstone Community Development District was held on **Wednesday, September 13, 2017 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, Chairman
Gerard Litrenta	Board Supervisor, Assistant Secretary
Ryan Stulman	Board Supervisor, Assistant Secretary
Barry Schlotzhauer	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen, P.A.
Scott Brizendine	Manager, District Financial Services, Rizzetta & Co.
Bill Rizzetta	President, Rizzetta & Company, Inc.
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

Discussion Regarding Bond Refinancing

- 1. Presentation of Eliot Pedrosa Letter**
- 2. Presentation of Hank Fishkind Letter**
- 3. Presentation of MSRB G-42**

Mr. Roethke presented letters from Rizzetta's counsel and Hank Fishkind regarding Methodology Reports and any associated licensing.

Mr. Cohen reviewed the details of these items and any relevant background information with the Board.

Mr. Rizzetta addressed the issue at hand and informed the Board that as per Rizzetta & Company's Counsel, the MSRBLicensing mentioned by Fishkind is not required for drafting these Methodology Reports.

The Board discussed this issue and asked various questions of staff, and entertained comments from the audience.

A motion was made by Ms. Tran, seconded by Mr. Schlotzhauer, with two in favor and Mr. Litrenta and Mr. Stulman opposed, the motion failed to rescind resolutions 2017-07 and 2017-08 and engage with Fishkind to provide a Methodology Report by the October 3, 2017 meeting.

A further discussion ensued regarding updating the Methodology Report.

Mr. Cohen clarified the process of moving forward with this bond refinancing. Additional comments were made by audience members. Mr. Brizendine and Mr. Rizzetta addressed various issues presented in these comments.

On a motion by Mr. Schlotzhauer, seconded by Ms. Tran, with three (3) in favor and Mr. Litrenta opposed, the Board rescinded resolutions 2017-07 and 2017-08 and engaged with Fishkind to provide a Methodology Report by the October 3, 2017 meeting for the Copperstone Community Development District.

The Board instructed Mr. Roethke to inform Fishkind of this decision and to provide the original Methodology and Engineering Reports to them.

FOURTH ORDER OF BUSINESS

Audience Comments

There were none.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Stulman, seconded by Ms. Tran, with all in favor, the Board of Supervisors adjourned the meeting at 6:06 p.m. for Copperstone Community Development District.


Secretary/ Assistant Secretary


Chairman/Vice Chairman