

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 **Tuesday, May 1, 2018 at 6:32 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
Dan Kiran	Board Supervisor, Vice Chairman
Gerard Litrenta	Board Supervisor, Assistant Secretary
Barry Schlotzhauer	Board Supervisor, Assistant Secretary
Ryan Stulman	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	Regional District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen, P.A.
Ben Hilton	District Engineer, ACT Engineering
Kevin Plenzler	Fishkind & Associates (via phone)

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

A resident commented on issues with Fishkind and the O&M methodology on the agenda and urged the Board to decline this report.

A resident asked a legal question regarding potential liability.

A resident urged the Board to consider expert's opinion when deciding on O&M methodology.

A resident asked the Board to only consider the facts when deciding on the O&M methodology.

A resident asked the Board to consider the hardship placed on the townhome residents if the O&M assessments are equalized.

51 **THIRD ORDER OF BUSINESS** **Consideration of the Minutes of the Board**
52 **of Supervisors' Regular Meeting held on**
53 **April 3, 2018**
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On a motion by Mr. Kiran, seconded by Mr. Schlotzhauer, with all in favor, the Board approved the minutes for the regular meeting held on April 3, 2018 for the Copperstone Community Development District.

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56 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
57 **Maintenance Expenditures for March**
58 **2018**
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60 The Board asked for an update on the pond #11 aerator repairs.
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On a Motion by Ms. Tran, seconded by Mr. Kiran, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March 2018 (\$34,507.73) for Copperstone Community Development District.

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63 **FIFTH ORDER OF BUSINESS** **Presentation of Monthly Pond Inspection**
64 **Report**
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66 Mr. Roethke presented the April 2018 pond inspection report and reviewed the details with
67 the Board.
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69 The Board requested that the townhome pond be added to the current midge fly treatments.
70 The Board asked to have Aquatic Systems look at pond #14 and come up with a solution for
71 cleaning up the littoral shelf.
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73 **SIXTH ORDER OF BUSINESS** **Consideration of Proposal to Remove**
74 **Irrigation Line from Townhome Pond**
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76 Mr. Roethke presented a proposal to Remove Irrigation Line from Townhome Pond.

On a Motion by Ms. Tran, seconded by Mr. Stulman, with all in favor, the Board of Supervisors approved the proposal from Dreamscapes for irrigation line removal at a cost of (\$1,000.00) for Copperstone Community Development District.

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78 **SEVENTH ORDER OF BUSINESS** **Consideration of O&M Methodology**
79 **Report**
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81 Mr. Roethke presented the O&M Methodology Report.
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83 Mr. Plenzler reviewed the details of this report with the Board.
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85 Mr. Cohen updated the Board on procedural items moving forward.
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87 The Board discussed pros & cons of this report.
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On a Motion by Ms. Schlotzhauer, seconded by Mr. Kiran, with 4 in favor and Mr. Litrenta opposed, the Board of Supervisors approved O&M Methodology report to equalize assessments for Copperstone Community Development District.

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(Mr. Plenzler left at 7:04 p.m.)

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EIGHTH ORDER OF BUSINESS

Presentation of Proposed Budget for fiscal Year 2018/2019

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1. Consideration of Resolution 2018-06, Approving Proposed Budget and Setting the Public Hearing

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Mr. Roethke presented the proposed budget for Fiscal Year 2018-2019 and reviewed it with the Board. A discussion ensued on various line items within the budget, but no changes were made to the budget.

On a Motion by Mr. Stulman, seconded by Mr. Kiran, with all in favor, the Board of Supervisors adopted Resolution 2018-06, Approving Proposed Budget and Setting the Public Hearing for Copperstone Community Development District.

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NINTH ORDER OF BUSINESS

Staff Reports

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A. District Counsel

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Mr. Cohen had no report.

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Mr. Litrenta asked about signage for ponds.

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The Board did not take action on exploring signage at this time.

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B. District Engineer

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1. Consideration of Proposals for Erosion Repair

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Mr. Roethke presented several different proposals for the Erosion Repair.

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Ms. Hilton discussion the potential erosion repairs on the canal bank near the bridge.

On a Motion by Mr. Kiran, seconded by Mr. Schlotzhauer, with all in favor, the Board of Supervisors approved proposal from SiteMasters for erosion repairs at a cost of (\$4,600.00) for the East Side only for Copperstone Community Development District.

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C. District Manager

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Mr. Roethke stated that the next Board of Supervisor's meeting will be held on

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Tuesday June 5, 2018 at 6:30pm at the Copperstone Clubhouse located at 8145

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115th Avenue East in Parrish, FL.

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TENTH ORDER OF BUSINESS

Audience Comments

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127 **TENTH ORDER OF BUSINESS** **Audience Comments**

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129 A resident thanked the Board for approving O&M methodology.

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131 A resident asked the Board to consider adding landscape buffers to the outer edges of the
132 community.

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134 **ELEVENTH ORDER OF BUSINESS** **Supervisor Requests**

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136 None.

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138 **TWELFTH ORDER OF BUSINESS** **Adjournment**

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On a Motion by Mr. Kiran, seconded by Mr. Schlotzhauer, with all in favor, the Board of Supervisors adjourned the meeting at 7:44 p.m. for Copperstone Community Development District.

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Secretary/ Assistant Secretary



Chairman/Vice Chairman