

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, September 4, 2018 at 6:33 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
Ryan Stulman	Board Supervisor, Assistant Secretary
Barry Schlotzhauer	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	Regional District Manager, Rizzetta & Company, In
Andy Cohen	District Counsel, Persson & Cohen, P.A.
Ben Hilton	District Engineer, ACT 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

No audience comments

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on August 07, 2018

<p>On a motion by Ms. Amy Tran, seconded by Mr. Kiran, with all in favor, the Board approved, the minutes for the regular meeting held on August 07, 2018 for the Copperstone Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for July 2018**

On a Motion by Ms. Tran, seconded by Mr. Schlotzhauer, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2018 (\$37,487.88) for Copperstone Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Monthly Pond
Inspection Report**

Mr. Roethke presented the August 2018 pond inspection report and Mr. McGarry reviewed the details with the Board. Mr. McGarry updated the Board on the status of the midge fly treatments on pond #5 and the Alum Jar test on pond #11. Mr. Cohen discussed a potential cost-sharing or interlocal agreement with the adjacent school site for any additional maintenance costs on pond #2.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

B. District Engineer
Mr. Hilton discussed the status of the most recent drainage repairs being performed by Site Masters. There are some additional issues that Site Masters will be fixing within the next couple of weeks as long as the rain slows. Site Masters will also be providing a proposal to repair a depression near the pond bank behind the townhomes.

C. District Manager
Mr. Roethke stated that the next Board of Supervisor's meeting will be held on Tuesday, October 16, 2018 at 6:30pm at the Copperstone Clubhouse located at 8145 115th Avenue East in Parrish, FL.

Mr. Roethke presented an insurance renewal to the Board. This is for the same coverage as the current Fiscal Year and will go into effect on October 1st, 2018 for the next Fiscal Year's coverage.

On a Motion by Ms. Tran, seconded by Mr. Kiran, with all in favor, the Board of Supervisors approved the proposal from Egis for CDD Insurance at a total cost of \$9,048.00 for Copperstone Community Development District.

SEVENTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

EIGHTH ORDER OF BUSINESS


Supervisor Requests

Mr. Stulman asked a question about damage to the pedestrian bridge. This is being repaired by the HOA landscape contractor.

NINTH 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 6:53 p.m. for Copperstone Community Development District.



Secretary/ Assistant Secretary



Chairman/Vice Chairman