1 MINUTES OF MEETING 2 3 Each person who decides to appeal any decision made by the Board with respect to any matter 4 considered at the meeting is advised that person may need to ensure that a verbatim record of the 5 proceedings is made, including the testimony and evidence upon which such appeal is to be based. 6 7 COPPERSTONE 8 COMMUNITY DEVELOPMENT DISTRICT 9 10 The regular meeting of the Board of Supervisors of the Copperstone Community Development District was held on Wednesday, January 2, 2018 at 6:30 p.m. at the Copperstone 11 12 Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219. 13 14 Present and constituting a quorum: 15 16 Amy Tran Board Supervisor, Chairman 17 Gerard Litrenta Board Supervisor, Assistant Secretary 18 Ryan Stulman Board Supervisor, Assistant Secretary 19 Barry Schlotzhauer Board Supervisor, Assistant Secretary 20 21 Also present were: 22 23 Joseph Roethke Regional District Manager, Rizzetta & Company, Inc. 24 Andy Cohen District Counsel, Persson & Cohen, P.A. 25 Denise Greer District Engineer, King Engineering, Inc. 26 Audience 27 28 FIRST ORDER OF BUSINESS Call to Order 29 30 Mr. Roethke called the meeting to order and conducted roll call. 31 32 SECOND ORDER OF BUSINESS **Audience Comments on Agenda Items** 33 34 There were no audience comments. 35 36 THIRD ORDER OF BUSINESS Consideration of the Minutes of the Board 37 of Supervisors' Regular Meeting held on 38 November 15, 2017 39 There were several typos that need to be corrected in the 4th, 5th, 9th, 12th, and 14th orders of 40 41 business. 42

On a motion by Ms. Tran, seconded by Mr. Schlotzhauer, with all in favor, the Board approved as amended the minutes for the regular meeting held on November 15, 2017 for the Copperstone Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October & November 2017

On a Motion by Mr. Schlotzhaur, seconded by Ms. Tran, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for October 2017 (\$23,222.07) and November 2017 (\$21,743.52) for Copperstone Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Monthly Pond Inspection Report

Mr. Roethke presented the monthly pond inspection report and reviewed the details with the Board. The Board mentioned that there are algae issues on ponds 9,11,12, and 14. Mr. Roethke will bring these issues back to Aquatic Systems.

SIXTH ORDER OF BUSINESS

Discussion Regarding Bond Refinancing

Mr. Roethke reminded the Board that the public hearing has been continued until February 6, 2018. Mr. Roethke also informed the Board that Fishkind has sent an invoice for the full \$20,000.00 for debt service and O&M assessment reports they drafted. Fishkind has not yet satisfied all the requirements of their contract so the invoice has not yet been paid. This will be revisited at the public hearing in February, along with the rest of potential options for the bond refinancing. District Staff will also be in touch with MBS Capital Markets to ensure there will be a financing update at the continued public hearing in February.

SEVENTH ORDER OF BUSINESS

Consideration of Aquatic Systems Proposal

Mr. Roethke presented the proposal from Aquatic Systems to the Board. Due to recurring algae bloom, Aquatic Systems is recommending a phosphorus jar test to test the nutrient level within the pond. The Board did not approve this proposal at this time.

EIGHTH ORDER OF BUSINESS

Discussion Regarding District Engineer

Ms. Tran Discussed the possibility of going out to RFQ for a new District Engineer. The Board agreed and would like to start this process.

On a Motion by Mr. Schlotzhauer, seconded by Mr. Stulman, with all in favor, the Board of Supervisors directed District Staff to begin the District Engineer RFQ process for Copperstone Community Development District.

COPPERSTONE COMMUNITY DEVELOPMENT DISTRICT January 2, 2018 Minutes of Meeting Page 3

80 NINTH ORDER OF BUSINESS **Staff Reports** 81 82 A. **District Counsel** 83 No Report 84 85 В. **District Engineer** 86 Ms. Greer discussed the results of an erosion inspection that she recently completed. The 87 County removed trees from the bank and did not re-stabilize the area, which has resulted 88 in an erosion issue along the canal bank. Mr. Roethke reached out to several vendors who 89 will be meeting with Ms. Greer before providing repair proposals. These Proposals will 90 be presented at a future Board Meeting. Ms. Tran also requested Ms. Greer look at some 91 missing rip rap under the bridge. Ms. Greer also informed the Board that the County will 92 be reviewing Phase 2 utilities for any defects before their warranty bond expires. 93 94 C. District Manager 95 Mr. Roethke stated that the next Board of Supervisor's meeting will be held on 96 Wednesday February 5, 2018 at 6:30pm at the Copperstone Clubhouse located at 8145 97 115th Avenue East in Parrish, FL. 98 99 TENTH ORDER OF BUSINESS Audience Comments 100 101 There were no audience comments. 102 103 **ELEVENTH ORDER OF BUSINESS Supervisor Requests** 104 105 There were no supervisor requests. 106 107 TWELFTH ORDER OF BUSINESS Adjournment 108 On a Motion by Mr. Schlotzhauer, seconded by Ms. Tran, with all in favor, the Board of Supervisors adjourned the meeting at 7:24 p.m. for Copperstone Community Development District. 109 110 111 Chairman/Vice Chairman 112 Secretary Assistant Secretary