

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 **Wednesday, January 2, 2018 at 6:30 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	Regional District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen, P.A.
Denise Greer	District Engineer, King Engineering, 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

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held on
November 15, 2017**

There were several typos that need to be corrected in the 4th, 5th, 9th, 12th, and 14th orders of business.

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.

80 **NINTH ORDER OF BUSINESS** **Staff Reports**

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82 **A. District Counsel**
83 No Report
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85 **B. 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**

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105 There were no supervisor requests.
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107 **TWELFTH ORDER OF BUSINESS** **Adjournment**

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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.

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112 
Secretary/ Assistant Secretary


Chairman/Vice Chairman