

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, March 6, 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
Gerard Litrenta	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.
Ben Hilton	ACT Engineering
David Hammer	ACT Engineering
Eric Johnson	ACT Engineering
Wade Cobb	ACT Engineering

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 solar panels for aeration system installed on pond #22.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on February 6, 2018

Mr. Roethke and Mr. Cohen noted several typos that need to be corrected.

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 February 6, 2018 for the Copperstone Community Development District.
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47 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
48 **Maintenance Expenditures for January**
49 **2018**
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On a Motion by Ms. Tran, seconded by Mr. Schlotzhauer, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for January 2018 (\$87,201.80) for Copperstone Community Development District.

51 **FIFTH ORDER OF BUSINESS** **Presentation of Monthly Pond Inspection**
52 **Report**
53
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55 Mr. Roethke presented the February 2018 pond inspection report and reviewed the details
56 with the Board. Mr. Roethke informed the Board that the first two midge fly treatments approved
57 at the last meeting have been completed on February 14 and February 28, and the third treatment
58 is scheduled for March 14. Total phosphorus samples have been pulled for pods 11 and 14, and
59 those results should be ready any day now.
60

61 **SIXTH ORDER OF BUSINESS** **Consideration of Proposals for Erosion**
62 **Repairs**
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64 Mr. Roethke presented erosion repair proposals to the Board. The Board discussed
65 updating the proposals to remove one tree on the east side of the bridge.
66

On a Motion by Ms. Tran, seconded by Mr. Schlotzhauer, with all in favor, the Board of Supervisors approved part of the proposal from Sitemasters for Erosion Repairs at a total cost of (\$2,400.00) and requested a revision on the remaining repairs on the east side of the bridge, for Copperstone Community Development District.

67 **SEVENTH ORDER OF BUSINESS** **Consideration of Qualifications of District**
68 **Engineer**
69
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71 Mr. Roethke presented District Engineer qualifications from ACT, who is the only firm
72 that provided a response to the RFQ. Mr. Cohen discussed the Board's options on this RFQ, which
73 includes putting the RFQ back out to bid, selecting the one proposal that was received and having
74 District Counsel negotiate a contract, or rejecting all bids and keeping their current District
75 Engineer. Mr. Hilton reviewed the details of ACT's qualification package with the Board. Mr.
76 Hilton and Mr. Hammer entertained various questions from the Board.
77

On a Motion by Mr. Schlotzhauer, seconded by Ms. Tran, with all in favor, the Board of Supervisors authorized staff to negotiate a contract with ACT Environmental & Infrastructure, pending staff review and execution by the Board Chair for Copperstone Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of US Bank Trustee Letter

Mr. Roethke presented a letter from US Bank to the Board which states that the District's Trustees Fees are increasing from (\$3,500.00 to \$3,850.00) This will be budgeted for in the next fiscal year's budget.

NINTH ORDER OF BUSINESS

Discussion Regarding Pedestrian Bridge Solar Lighting

The Board discussed options for potential lighting on the pedestrian bridge. Ms. Tran discussed an inexpensive idea to add small, motion-sensing solar lights on the bridge. The Board would like to purchase the lights and have them installed by HOA staff, who can then bill the CDD directly for the work.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Cohen informed the Board that Cal Atlantic will not sign the deferred costs settlement agreement until the bonds are ready to be refinanced.

B. District Engineer

Ms. Greer informed the Board that they can terminate King Engineering's contract early before the 90-day window if they like. Ms. Tran thanked Ms. Greer for her service to the District.

C. District Manager

Mr. Roethke stated that the next Board of Supervisor's meeting will be held on Tuesday April 3, 2018 at 6:30pm at the Copperstone Clubhouse located at 8145 115th Avenue East in Parrish, FL.

ELEVENTH ORDER OF BUSINESS

Audience Comments

None.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Ms. Tran asked for an update on bond refinancing and requested District Management to send an email blast through HOA.

THIRTEENTH ORDER OF BUSINESS Adjournment

On a Motion by Ms. Tran, seconded by Ms. Schlotzhauer, with all in favor, the Board of Supervisors adjourned the meeting at 7:31 p.m. for Copperstone Community Development District.


Secretary/ Assistant Secretary


Chairman/Vice Chairman