

**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 **Thursday, January 23, 2014 at 10:03 a.m.** at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219.

Present and constituting a quorum:

Bob Sipple	<b>Board Supervisor, Chairman</b>
Anthony Crudup	<b>Board Supervisor, Assistant Secretary</b>
Kim Driscoll	<b>Board Supervisor, Assistant Secretary</b> <i>(joined in progress)</i>
John Woodman	<b>Board Supervisor, Assistant Secretary</b>
Anthony Crudup	<b>Board Supervisor, Assistant Secretary</b> <i>(joined in progress)</i>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Council, Straley &amp; Robin</b> <i>(via phone)</i>

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**

An Audience member commented about the possibility of a pool heating system.

An Audience member made a request to have an erosion issue addressed at a pond near his property.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on November 21, 2013**

On a Motion by Mr. Gibbons, seconded by Mr. Sipple, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on November 21, 2013 for Copperstone Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for November and December 2013**

On a Motion by Mr. Gibbons, seconded by Mr. Woodman, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2013 (\$6,068.71) and December 2013 (\$35,820.09), for Copperstone Community Development District.

**FIFTH ORDER OF BUSINESS**

**Public Hearing on Rules of Procedure**

Mr. Vericker and Mr. Roethke introduced the Rules of Procedure to the Board. There are several statutory changes that went into effect this year, most notably the "Right to be Heard" law.

On a Motion by Mr. Gibbons, seconded by Mr. Sipple, with all in favor, the Board opened the public hearing for Copperstone Community Development District.

The Board discussed the rules and entertained various questions from the audience.

On a Motion by Mr. Sipple, seconded by Mr. Gibbons, with all in favor, the Board closed the public hearing for Copperstone Community Development District.

*(Mr. Crudup and Ms. Driscoll joined the meeting in progress at 10:10 a.m.)*

On a Motion by Mr. Crudup, seconded by Mr. Gibbons, with all in favor, the Board adopted the Rules of Procedure as presented for Copperstone Community Development District.

**SIXTH ORDER OF BUSINESS**

**Presentation of Engineer Site Visits**

Mr. Roethke presented two District Engineer site visit reports. The first report detailed erosion issues in an area behind the townhomes. A discussion ensued. Mr. Roethke presented a Site Masters proposal to repair the erosion.

On a Motion by Mr. Sipple, seconded by Mr. Crudup, with all in favor, the Board approved the Site Master proposals to repair the erosion (\$1,600.00) for Copperstone Community Development District.

The second report detailed drainage issues in the CDD common area behind 7825 112<sup>th</sup> Avenue East. The Board reviewed the report and a discussion ensued. Mr. Woodman mentioned that he is working on obtaining a proposal to fix this area. The Board directed District Staff to obtain additional proposals to review at the next meeting.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Monthly Landscape Report**

Mr. Roethke presented the landscape reports to the Board for their review. No formal Board action was taken.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Pond Inspection Report**

Mr. Roethke presented the pond reports to the Board for their review. No formal Board action was taken.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Not present.
- C. District Manager  
Mr. Roethke stated that the next Board of Supervisors' meeting would be held on February 27, 2014 at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Gibbons, seconded by Mr. Woodman, with all in favor, the Board of Supervisors adjourned the meeting at 10:37 a.m. for Copperstone Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman