
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, February 27, 2014 at 10:10 a.m.** at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

Present and constituting a quorum:

Bob Sipple	Board Supervisor, Chairman
Bob Gibbons	Board Supervisor, Vice Chair
Anthony Crudup	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
John Vericker	District Council, Straley & Robin (<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

No audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
January 23, 2014**

<p>On a Motion by Mr. Sipple, seconded by Mr. Gibbons, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on January 23, 2014 for Copperstone Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2014

On a Motion by Mr. Crudup, seconded by Mr. Gibbons, with all in favor, the Board approved the Operation and Maintenance Expenditures for January 2014 (\$29,584.77), for Copperstone Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Monthly Landscape Reports

Mr. Roethke presented the monthly landscape report to the board. No formal action was taken.

SIXTH ORDER OF BUSINESS

Presentation of Pond Inspection Report

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

SEVENTH ORDER OF BUSINESS

Presentation of Proposals for Swale Drainage Repair

Mr. Roethke presented a proposal from Site Masers for Swale Drainage Repair behind a row of four homes along 112th Avenue East. The cost for the repair is \$7,700. Another contractor submitted a price of \$17,300, but did not provide details or a complete proposal yet. A discussion ensued. Motion to approve Site Masters proposal for \$7,700.

On a Motion by Mr. Sipple, seconded by Mr. Gibbons, with all in favor, the Board approved the Site Masters proposal for (\$7,700) for Copperstone Community Development District.

EIGHTH 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 March 27, 2014 at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

NINTH ORDER OF BUSINESS


Supervisor Requests

Mr. Gibbons asked if Tract 1629 is deeded to the CDD.

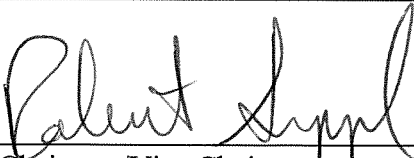
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sipple, seconded by Mr. Crudup, with all in favor, the Board of Supervisors adjourned the meeting at 10:20 a.m. for Copperstone Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman