

RESOLUTION 2015-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF COPPERSTONE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Copperstone Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Manatee County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Community Affairs, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF COPPERSTONE COMMUNITY DEVELOPMENT DISTRICT:

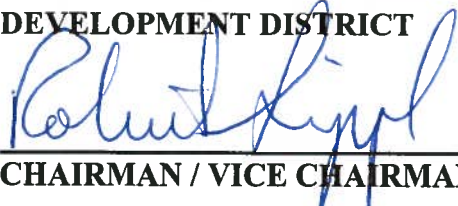
Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Manatee County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 27TH DAY OF AUGUST, 2015.

**COPPERSTONE COMMUNITY
DEVELOPMENT DISTRICT**



CHAIRMAN / VICE CHAIRMAN

ATTEST:



SECRETARY / ASST. SECRETARY

EXHIBIT "A"
BOARD OF SUPERVISORS MEETING DATES
COPPERSTONE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2015/2016

DATE	TIME	TYPE OF MEETING
October 22, 2015	9:00 AM	
*November 19, 2015	5:00 PM	
December 24, 2015	9:00 AM	
January 28, 2016	9:00 AM	
February 25, 2016	3:30 PM	
March 24, 2016	9:00 AM	
April 28, 2016	5:00 PM	Proposed Budget
May 26, 2016	3:30 PM	
June 23, 2016	9:00 AM	
July 28, 2016	5:00 PM	Final Budget
August 25, 2016	9:00 AM	
September 22, 2016	9:00 AM	

All meetings will convene at 9:00 a.m. **except for the ones bolded and noted above** and they will be held at the Copperstone Clubhouse, located at 8145 115th Avenue East, Parrish, Florida 34219. *Note: November meeting is on the 3rd Thursday of the month, instead of the 4th one.