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**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 special meeting of the Board of Supervisors of the Copperstone Community Development District was held on **Thursday, May 29, 2014 at 10:05 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>
Kim Driscoll	<b>Board Supervisor, Assistant Secretary</b>
Anthony Crudup	<b>Board Supervisor, Assistant Secretary</b>

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>

**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 present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting held on  
February 27, 2014**

<p>On a Motion by Mr. Sipple, seconded by Mr. Crudup, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on February 27, 2014 for the Copperstone Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for February,  
March, and April 2014**

On a Motion by Mr. Crudup, seconded by Ms. Driscoll, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2014 (\$19,055.01), March 2014 (\$14,938.18), and April 2014 (\$24,930.48) for Copperstone Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Monthly Landscape  
Reports**

Mr. Roethke presented the monthly landscape report to the board. Ms. Driscoll asked about the irrigation leak detailed in the report. Mr. Roethke will follow up with the landscaper on this issue.

**SIXTH ORDER OF BUSINESS**

**Presentation of Pond Inspection Report**

Mr. Roethke presented the monthly pond inspection report to the Board for their review. Mr. Roethke also distributed a proposal for midge fly treatments to ponds 10, 13, and 14. There have been several resident complaints regarding midge flies in this area.

On a Motion by Mr. Sipple, seconded by Mr. Crudup, with all in favor, the Board approved Lake Master's proposal for midge fly treatments at a total cost of (\$720.00) for Copperstone Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposals for Reserve  
Study**

Mr. Roethke presented a proposal from Florida Reserve Study and Appraisal for a reserve study to be done for Copperstone CDD. The Board decided to table this proposal for now and will review it again in the future.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposal for Arbitrage  
Rebate Calculations from LLS Tax  
Solutions, Inc.**

Mr. Roethke presented a proposal from LLS Tax Solutions for Arbitrage Rebate Calculation. This is a statutory requirement that needs to be done each year.

On a Motion by Mr. Sipple, seconded by Ms. Driscoll, with all in favor, the Board approved LLS Tax Solution's proposal for Arbitrage Rebate Calculation at a total cost of (\$650.00) for Copperstone Community Development District.

**NINTH ORDER OF BUSINESS**

**Presentation of Proposed Budget for Fiscal Year 2014/2015 1. Consideration of Resolution 2014-03, Approving Proposed Budget and Setting the Public Hearing**

Mr. Roethke presented the proposed budget for FY 2014/2015 to the Board. A discussion ensued regarding several different line items. The Board increased the total budget amount from the previous year, going from \$298,795 to \$318,775.

On a Motion by Mr. Sipple, seconded by Ms. Driscoll, with all in favor, the Board approved adopted Resolution 2014-03, Approving the Proposed Budget and Setting the Date, Time, and Location for the Final Budget Public Hearing as August 28, 2014 at 10:00 am at the Copperstone Clubhouse for Copperstone Community Development District.

**TENTH ORDER OF BUSINESS**

**Presentation of Registered Voter Count**

Mr. Roethke presented the registered voter count to the Board. As of April 15, 2014, Copperstone CDD had 612 registered voters. As a result, there will be a general election in November of 2014 for two seats on the Board of Supervisors. The seats up for election will be seats 1, and 2, currently occupied by Anthony Crudup and Kim Driscoll, respectively. In order for a qualified elector to get his/her name on the ballot, they will need to contact the Manatee County Supervisor of Elections during the qualifying period of noon on June 16, 2014 through noon on June 20, 2014. For further information, please contact the Manatee County Supervisor of Elections via [www.votemanatee.com](http://www.votemanatee.com) or by phone at 1-941-741-3823.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Crudup asked about submitting disclosure forms to the county. Mr. Vericker recommended submitting individual copies for each District, as well as, retaining copies for your own records.
- B. District Engineer  
Not present.
- C. District Manager  
Mr. Roethke stated that the next Board of Supervisors' meeting would be held on June 26, 2014 at 10:00am at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219.

**TWELVTH ORDER OF BUSINESS**

**Supervisor Requests**

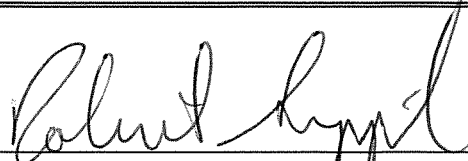
No Supervisor requests.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Crudup, seconded by Ms. Driscoll, with all in favor, the Board of Supervisors adjourned the meeting at 10:38 a.m. for Copperstone Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman