

**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, July 24, 2014 at 10:07 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>
John Woodman	<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 <i>(via phone)</i></b>

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 made several comments regarding midge fly treatments, potential landscape/aquatic vendor changes, and changing meeting times for the next Fiscal Year.

An audience member asked questions regarding pond algae, the maintenance of Buffalo Canal, and flood zone issues.

**THIRD ORDER OF BUSINESS**

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

On a Motion by Mr. Sipple, seconded by Mr. Woodman, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on May 27, 2014 for the Copperstone Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for May and June 2014**

On a Motion by Ms. Driscoll, seconded by Mr. Woodman, with all in favor, the Board approved the Operation and Maintenance Expenditures for May 2014 (\$26,800.07) and June 2014 (\$6,988.71) 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 board 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. Mr. Roethke noted that a proposal may be needed to remove the lotus plants on pond 23. Mr. Woodman confirmed that Ryland will take care of the cost of this removal, if necessary.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposal for Landscape and Irrigation Maintenance**

Mr. Roethke presented a proposal for landscape and irrigation maintenance to the board. The landscape contract is managed by the HOA, and the CDD pays a portion of the invoices via a cost-share agreement with the HOA. The HOA is considering changing vendors and included in the agenda book is a copy of the proposal from Earth Works Landscape Management that is under consideration. Mr. Roethke noted that this proposal was within the budget set by the board at the proposed budget meeting.

On a Motion by Mr. Sipple, seconded by Ms. Driscoll, with all in favor, the Board approved the proposal from Earth Works, pending review and execution by the HOA with the recommendation to obtain additional competitive proposals for Copperstone Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Ratification of Individual Environmental Resource Permit**

Mr. Roethke presented an Individual Environmental Resource permit, which was previously executed by the board chair and needs ratification. This permit is needed for an easement that the CDD granted several years ago for a new development to the north of Copperstone.

On a Motion by Mr. Sipple, seconded by Mr. Woodman, with all in favor, the Board ratified the Individual Environmental Resource Permit for Copperstone Community Development District.

**NINTH ORDER OF BUSINESS**

**Ratification of Proposal for Midge Fly Treatments**

Mr. Roethke presented a proposal for midge fly treatments that was previously executed and needs board ratification.

On a Motion by Mr. Woodman, seconded by Mr. Sipple, with all in favor, the Board ratified the proposal from LakeMasters for midge fly treatments in ponds 10, 12, 14, 17, and 20 at a total cost of (\$2,820.00) for Copperstone Community Development District.

**TENTH ORDER OF BUSINESS**

**Presentation of Resolution 2014-06, Designating a Date, Time and Location for a Landowner's Meeting; Providing for Publication; Providing for an Effective Date**

Mr. Roethke presented Resolution 2014-06 to the board, which will set a date, time, and location for the Landowner's Election Meeting.

On a Motion by Mr. Sipple, seconded by Ms. Driscoll, with all in favor, the Board adopted Resolution 2014-06, setting the date, time, and location for the Landowner's meeting as November 21<sup>st</sup> at 10:00 am located at Copperstone Clubhouse for Copperstone Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Financial Report  
for Fiscal Year 2012/2013  
(under separate cover)**

Mr. Roethke distributed the Financial Report for Fiscal Year 2012/2013 to the board. It was noted that the Auditor's opinion was unqualified for this District and there were no instances or adverse findings reported for this District.

On a Motion by Mr. Woodman, seconded by Ms. Driscoll, with all in favor, the Board accepted findings of the Audit for FY 2012/2013 for Copperstone Community Development District.

**TWELFTH 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 August 28, 2014 at 10:00am at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219.

Mr. Roethke asked the board to consider changing the meeting schedule for next year once there are some new residents on the board. The meeting schedule will be discussed next month.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

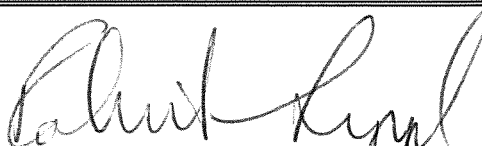
No Supervisor requests.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Sipple, seconded by Mr. Woodman, with all in favor, the Board of Supervisors adjourned the meeting at 10:47 a.m. for Copperstone Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman