

**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, August 28, 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>
Bob Gibbons	<b>Board Supervisor, Vice Chairman</b>
Anthony Crudup	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
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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 July 24, 2014**

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 July 24, 2014 for the Copperstone Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for July 2014**

On a Motion by Mr. Sipple, seconded by Mr. Crudup, with all in favor, the Board approved the Operation and Maintenance Expenditures for July 2014 (\$26,441.12) for Copperstone Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Monthly Landscape Reports**

Mr. Roethke presented the monthly landscape report to the board and noted that there will be a new landscape vendor starting next month. 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. The aquatics maintenance vendor noted algae issues in several ponds that will need to be addressed before next month's report. A discussion ensued regarding specific ponds and the current treatment status of these ponds.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Proposal for LED Light Replacement**

Mr. Roethke presented a previously executed proposal for LED light replacement that needs Board ratification.

On a Motion by Mr. Sipple, seconded by Mr. Crudup, with all in favor, the Board ratified the proposal for LED light replacement from True Power Solutions at a cost of (\$1,569.00) for Copperstone Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Resolution 2014-04,  
Adopting Fiscal Year 2014-15 Meeting  
Schedule**

Mr. Roethke presented Resolution 2014-04 to the board, which will set the annual meeting schedule for the next fiscal year. A discussion ensued regarding changing the meeting times for some of the dates.

On a Motion by Mr. Gibbons, seconded by Mr. Crudup, with all in favor, the Board adopted Resolution 2014-04 which set the meeting schedule for fiscal year 2014/15 for Copperstone Community Development District.

**NINTH ORDER OF BUSINESS**

**Public Hearing of Fiscal Year 2014/15  
Budget i. Consideration of Resolution  
2014-05, Adopting Final Budget**

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.

Mr. Roethke presented the Fiscal Year 2014/15 budget to the board and noted that this has not changed since the proposed budget was approved. The board entertained various questions from the audience. The budget was not amended and the board approved it as presented.

On a Motion by Mr. Crudup, seconded by Mr. Sipple, with all in favor, the Board adopted Resolution 2014-05, adopting the budget for fiscal year 2014/15 for Copperstone Community Development District.

**ii. Consideration of Resolution 2014-07,  
Imposing Special Assessments**

Mr. Roethke presented Resolution 2014-07 to the board, imposing special assessments.

On a Motion by Mr. Gibbons, seconded by Mr. Sipple, with all in favor, the Board adopted Resolution 2014-07, imposing special assessments for Copperstone Community Development District.

On a Motion by Mr. Gibbons, seconded by Mr. Crudup, with all in favor, the Board closed the Public Hearing for Copperstone Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Not present.
- B. District Engineer  
Not present.
- C. District Manager  
Mr. Roethke stated that the next Board of Supervisors' meeting would be held on September 25, 2014 at 10:00am at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

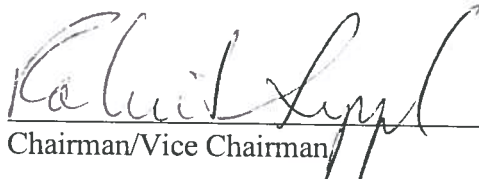
No Supervisor requests.

**TWELFTH 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 11:18 a.m. for Copperstone Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman