



Rizzetta & Company

# Copperspring Community Development District

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**Board of Supervisors' Meeting  
June 11, 2019**

**District Office:  
5844 Old Pasco Road, Suite 100  
Pasco, Florida 33544  
813.994.1001**

**COPPERSPRING CDD  
COMMUNITY DEVELOPMENT DISTRICT**

Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544

<b>Board of Supervisors</b>	Kelly Evans Laura Coffey Randall Smith Randall Smith David Jae	Board Supervisor Board Supervisor Board Supervisor Board Supervisor Board Supervisor
<b>District Manager</b>	Matthew Huber	Rizzetta & Company, Inc.
<b>District Counsel</b>	John Vericker	Straley Robin & Vericker
<b>Interim Engineer</b>	Brian Surak	Clearview Land

**All cellular phones must be placed on mute while in the meeting room.**

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 994-1001. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

June 4, 2019

Board of Supervisors  
**Copperspring Community  
Development District**

**FINAL AGENDA**

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Copperspring Community Development District will be held on Tuesday, June 11, 2019 at 9:00 a.m., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544. The following is the final agenda for the meeting:

**ORGANIZATIONAL MEETING:**

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of the Minutes of the Organizational Meeting held on April 19, 2019 .....Tab 1
  - B. Consideration of the Minutes of the Landowner Meeting held on May 21, 2019 .....Tab 2
- 4. BUSINESS ITEMS**
  - A. Consideration of Resolution 2019-33, Proposed Budget for Fiscal Year 2019/2020 .....Tab 3
  - B. Consideration of Resolution 2019-34, Delegation Award .....Tab 4
  - C. Consideration of Resolution 2019-35, Canvassing and Certifying the Landowner Election.....Tab 5
  - D. Consideration of Resolution 2019-36, Declaring Officers.....Tab 6
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. Interim Engineer
  - C. District Manager
- 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 994-1001.

Sincerely,

Matthew Huber  
District Manager

# Tab 1

**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 the 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.

**COPPERSPRING  
COMMUNITY DEVELOPMENT DISTRICT**

The Organizational meeting of Copperspring Community Development District was held on **Friday, April 19, 2019, at 9:00 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present were:

Kelly Evans	<b>Board Supervisor</b>
Laura Coffey	<b>Board Supervisor</b>
Lori Campagna	<b>Board Supervisor</b>
David Jae	<b>Board Supervisor</b>
Vivek Babbar	<b>District Counsel, Straley, Robin Vericker</b>
Kristen Schalter	<b>District Counsel, Straley, Robin Vericker</b>
Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Brian Surak	<b>Interim Engineer, Clearview Land Design</b>
Scott Brizendine	<b>Manager District Financial Services, Rizzetta &amp; Company, Inc.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Huber called the meeting to order and confirmed quorum.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There was no audience present.

**THIRD ORDER OF BUSINESS**

**Oath of Office**

Mr. Huber presented the Oath of Office to Ms. Evans, Ms. Coffey, Ms. Campagna and Mr. Jae and asked them all to state their names for the record.

**FOURTH ORDER OF BUSINESS**

**Review of Chapter 190, Florida Statutes**

District Counsel explained Chapter 190 to the Board of Supervisors.

46 **FIFTH ORDER OF BUSINESS** **Review of Guide to Sunshine Amendment**  
47 **and Code of Ethics for Public Officers and**  
48 **Public Officers of Employees**  
49

50 District Counsel presented the Sunshine Amendment and Code of Ethics for Public  
51 Officers and Public Officers of Employees to the Board of Supervisors.

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53 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2019-01,**  
54 **Appointing a Chairman**  
55

56 Mr. Huber presented Resolution 2019-01, Appointing a Chairman to the Board of  
57 Supervisors.  
58

On a Motion by Ms. Coffey, seconded by Mr. Jae, with all in favor, the Board of Supervisors approved Resolution 2019-01, Appointing Ms. Evans as Chairman, for Copperspring Community Development District.

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60 **SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2019-02,**  
61 **Appointing a Vice Chairman**  
62

63 Mr. Huber presented Resolution 2019-02, Appointing a Vice Chairman to the  
64 Board of Supervisors.  
65

On a Motion by Ms. Campagna seconded by Ms. Evans, with all in favor, the Board of Supervisors approved Resolution 2019-02, Appointing Ms. Coffey as Vice Chairman, for Copperspring Community Development District.

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67 **EIGHTH ORDER OF BUSINESS** **Consideration of Resolution 2019-03,**  
68 **Appointing District Manager**  
69

70 Mr. Huber presented Resolution 2019-03, Appointing District Manager to the Board  
71 of Supervisors  
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On a Motion by Ms. Coffey, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved Resolution 2019-03, Appointing District Manager, for Copperspring Community Development District.

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79 **NINTH ORDER OF BUSINESS** **Consideration of Resolution 2019-04,**  
80 **Appointing a Secretary**

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82 Mr. Huber presented Resolution 2019-04, Appointing a Secretary to the Board of  
83 Supervisors.  
84

On a Motion by Ms. Coffey, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved Resolution 2019-04, Appointing a Secretary, for Copperspring Community Development District.

85  
86 **TENTH ORDER OF BUSINESS** **Consideration of Resolution 2019-05,**  
87 **Appointing a Treasurer and Assistant**  
88 **Treasurer**

89  
90 Mr. Huber presented Resolution 2019-05, Appointing a Treasurer and Assistant  
91 Treasurer to the Board of Supervisors.  
92

On a Motion by Ms. Evans, seconded by Ms. Campagna, with all in favor, the Board of Supervisors approved Resolution 2019-05, Appointing a Treasurer and Assistant Treasurer, for Copperspring Community Development District.

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94 **ELEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2019-06,**  
95 **Appointing Assistant Secretary**

96  
97 Mr. Huber presented Resolution 2019-06, Appointing Assistant Secretary to the  
98 Board of Supervisors.  
99

On a Motion by Ms. Coffey, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved Resolution 2019-06, Appointing Assistant Secretary, for Copperspring Community Development District.

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101 **TWELFTH ORDER OF BUSINESS** **Consideration of Resolution 2019-07,**  
102 **Appointing District Counsel**

103  
104 Mr. Huber presented Resolution 2019-07, Appointing District Counsel to the Board  
105 of Supervisors.  
106

On a Motion by Mr. Jae, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved Resolution 2019-07, Appointing District Counsel, for Copperspring Community Development District.





**SEVENTEENTH ORDER OF BUSINESS          Consideration of Resolution 2019-12,  
Adopting Investment Guidelines**

Mr. Huber presented Resolution 2019-12, Adopting Investment Guidelines to the Board of Supervisors.

On a Motion by Mr. Jae, seconded by Ms. Coffey, with all in favor, the Board of Supervisors approved Resolution 2019-12, Adopting Investment Guidelines, for Copperspring Community Development District.

**EIGHTEENTH ORDER OF BUSINESS          Consideration of Resolution 2019-13,  
Adopting Prompt Payment Policies**

Mr. Huber presented Resolution 2019-13, Adopting Prompt Payment Policies to the Board of Supervisors.

On a Motion by Ms. Campagna, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved Resolution 2019-13, Adopting Prompt Payment Policies, for Copperspring Community Development District.

**NINETEENTH ORDER OF BUSINESS          Consideration of Resolution 2019-14,  
Appointing Interim Engineer**

Mr. Huber presented Resolution 2019-14, Appointing Interim Engineer to the Board of Supervisors.

On a Motion by Ms. Campagna, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved Resolution 2019-14, Appointing Adurra Group, Inc. Clearview Land Design as Interim Engineer, for Copperspring Community Development District.

**TWENTIEH ORDER OF BUSINESS          Discussion regarding Board Members  
Compensation: 190.006 (8) .F.S.**

All Board Members waived compensation at this time.

167 **TWENTY FIRST ORDER OF BUSINESS**      **Authorize RFQ for District Engineer**  
168 **Services**  
169

170            Mr. Huber asked the Board for a motion to authorize Staff to advertise for District  
171 Engineer Services.  
172

On a Motion by Ms. Evans, seconded by Ms. Coffey, with all in favor, the Board of Supervisors Authorized staff to advertise for District Engineer Services, for Copperspring Community Development District.

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174 **TWENTY SECOND ORDER OF BUSINESS**      **Consideration of Establishment of**  
175 **Audit Committee**  
176

177            Mr. Huber asked the Board for a motion to Establish Audit Committee.  
178

On a Motion by Ms. Coffey, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved the Establishment for Audit Committee, for Copperspring Community Development District.

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180 **TWENTY THIRD ORDER OF BUSINESS**      **Discussion regarding District Website**  
181

182            Mr. Huber informed the Board about the District Website. The Board Members  
183 requested to have an e-mail set up for each of the Board Members.  
184

185 **TWENTY FOURTH ORDER OF BUSINESS**      **Discussion of ADA Services Relative**  
186 **to District Website**  
187

188            Mr. Huber informed the Board of the current requirements for ADA Services related  
189 to the District Website.  
190

191 **TWENTY FIFTH ORDER OF BUSINESS**      **Discussion of ADA Services Related to**  
192 **District Website**  
193

194            District Counsel informed the Board about the ADA Services related to the District  
195 Website.  
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204 **TWENTY SIXTH ORDER OF BUSINESS**      **Consideration of Resolutions 2019-15,**  
205 **Travel Reimbursement Policy**

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207         Mr. Huber presented Resolution 2019-15, Travel Reimbursement Policy to the  
208 Board of Supervisors.

209

On a Motion by Ms. Evans, seconded by Ms. Coffey, with all in favor, the Board of Supervisors approved Resolution 2019-15, Travel Reimbursement Policy, for Copperspring Community Development District.

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211 **TWENTY SEVENTH ORDER OF BUSINESS**      **Consideration of Resolution 2019-16,**  
212 **Setting Forth District Policy for Legal**  
213 **Defense of Board Members and**  
214 **Officers**

215

216         Mr. Huber presented Resolution 2019-16, Setting Forth District Policy for Legal  
217 Defense of Board Members and Officers to the Board of Supervisors.

218

On a Motion by Ms. Evans, seconded by Ms. Coffey, with all in favor, the Board of Supervisors approved Resolution 2019-16, Setting Fourth District Policy for Legal Defense of Board Members and Officers, for Copperspring Community Development District.

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220 **TWENTY EIGHTH OF BUSINESS**      **Authorization of District Manager to**  
221 **obtain Public Officials Liability and**  
222 **General Liability Insurance**

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224         Mr. Huber asked the Board for a Motion to obtain Public Officials Liability and  
225 General Liability Insurance.

226

On a Motion by Ms. Campagna, seconded by Ms. Coffey, with all in favor, the Board of Supervisors authorized the District Manager to obtain Public Liability and General Liability Insurance, for Copperspring Community Development District.

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235 **TWENTY NINTH ORDER OF BUSINESS**      **Consideration of Resolution 2019-17,**  
236 **Authorizing the Recording of Notice of**  
237 **Establishment**  
238

239        Mr. Huber presented Resolution 2019-17, Authorizing the Recording of Notice of  
240 Establishment to the Board of Supervisors.  
241

On a Motion by Ms. Coffey, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved Resolution 2019-17, Authorizing the Recording of Notice of Establishment, for Copperspring Community Development District.

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243 **THIRTIETH ORDER OF BUSINESS**      **Consideration of Resolution 2019-18,**  
244 **Adopting Records Retention**  
245 **Schedule**  
246

247        Mr. Huber presented Resolution 2019-18, Adopting Records Retention Schedule  
248 to the Board of Supervisors.  
249

On a Motion by Ms. Evans, seconded by Ms. Campagna, with all in favor, the Board of Supervisors approved Resolution 2019-18, Adopting Records Retention Schedule, for Copperspring Community Development District.

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251 **THIRTY FIRST ORDER OF BUSINESS**      **Consideration of Resolution 2019-19,**  
252 **Authorizing Chair and Vice Chair to**  
253 **Execute Plats, Permits and Deeds**  
254

255        Mr. Huber presented Resolution 2019-19, Authorizing Chair and Vice Chair to  
256 Execute Plats, Permits and Deeds to the Board of Supervisors.  
257

On a Motion by Ms. Evans, seconded by Ms. Coffey, with all in favor, the Board of Supervisors approved Resolution 2019-19, Authorizing Chair and Vice Chair to Execute Plats, Permits and Deeds, for Copperspring Community Development District.

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268 **THIRTY SECOND ORDER OF BUSINESS**      **Consideration of Resolution 2019-20,**  
269 **Designating Dates, Time and**  
270 **Location for Regular Meeting of the**  
271 **District**  
272

273            Mr. Huber presented Resolution 2019-20, Designating Dates, Time and Location  
274 for Regular Meeting of the District to the Board of Supervisors.  
275

On a Motion by Ms. Evans, seconded by Ms. Coffey, with all in favor, the Board of Supervisors approved Resolution 2019-20, Designating Dates, Time and Location for Regular Meeting of the District, for Copperspring Community Development District.

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277 **THIRTY THIRD ORDER OF BUSINESS**      **Consideration of Resolution 2019-21,**  
278 **Proposed Budget for Fiscal Year**  
279 **2018/2019 for Submission to County**  
280 **and Setting Date, Time and Location**  
281 **for Public Hearing**  
282

283            Mr. Huber presented Resolution 2019-21, Proposed Budget for Fiscal Year  
284 2018/2019 for Submission to County and Setting Date, time and Location for Public  
285 Hearing to the Board of Supervisors.  
286

On a Motion by Ms. Campagna, seconded by Ms. Coffey, with all in favor, the Board of Supervisors approved Resolution 2019-21, Proposed Budget for Fiscal Year 2018/2019 for Submission to County and Setting Date, Time and Location for Public Hearing, for Copperspring Community Development District.

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288 **THIRTY FOURTH ORDER OF BUSINESS**      **Consideration of Resolution 2019-22,**  
289 **Setting Date, Time and Location and**  
290 **Authorizing Publication of Public**  
291 **Hearing on Rules Procedure**  
292

293            Mr. Huber presented Resolution 2019-22, Setting Date, Time and Location and  
294 Authorizing Publication of Public Hearing on Rules Procedure to the Board of  
295 Supervisors.  
296

On a Motion by Ms. Evans, seconded by Ms. Campagna, with all in favor, the Board of Supervisors approved Resolution 2019-22, Setting Date, Time and Location and Authorizing Publication of Public Hearing on Rules Procedure, for Copperspring Community Development District.

298 **THIRTY FIFTH ORDER OF BUSINESS**                      **Consideration of Resolution 2019-23,**  
299 **Setting Date, Time and Location and**  
300 **Authorizing Publication of Notice of**  
301 **Public Hearing on Uniform Method of**  
302 **Collecting**  
303

304                      Mr. Huber presented Resolution 2019-23, Setting Date, Time and Location and  
305 Authorizing Publication of Notice of Public Hearing on Uniform Method of Collecting to  
306 the Board of Supervisors.  
307

On a Motion by Ms. Evans, seconded by Ms. Coffey, with all in favor, the Board of Supervisors approved Resolution 2019-23, Setting Date, Time and Location and Authorizing Publication of Notice of Public Hearing on Uniform Method of Collecting, for Copperspring Community Development District.

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309 **THIRTY SIXTH ORDER OF BUSINESS**                      **Consideration of Resolution 2019-24,**  
310 **Setting Date, Time and Location for**  
311 **Landowner's Meeting**  
312

313                      Mr. Huber presented Resolution 2019-24, Setting Date, Time and Location for  
314 Landowner's Meeting to the Board of Supervisors.  
315

On a Motion by Ms. Coffey, seconded by Ms. Campagna, with all in favor, the Board of Supervisors approved Resolution 2019-24, Setting Date, Time and Location for Landowner's Meeting, for Copperspring Development District.

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317 **THIRTY SEVENTH ORDER OF BUSINESS**                      **Consideration of Resolution 2019-25,**  
318 **Selecting District Depository**  
319

320                      Mr. Huber presented Resolution 2019-25, Selecting District Depository to the  
321 Board of Supervisors.  
322

On a Motion by Ms. Evans, seconded by Ms. Coffey, with all in favor, the Board of Supervisors approved Resolution 2019-25, Selecting District Depository, for Coffey Development District.

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329 **THIRTY EIGHTH ORDER OF BUSINESS**      **Consideration of Resolution 2019-26,**  
330 **Authorizing Bank Account**  
331 **Signatories**  
332

333            Mr. Huber presented Resolution 2019-26, Authorizing Bank Account Signatories  
334 to the Board of Supervisors.  
335

On a Motion by Ms. Evans, seconded by Coffey, with all in favor, the Board of Supervisors approved Resolution 2019-26, Authorizing Bank Account Signatories, for Copperspring Community Development District.

336  
337 **THIRTY NINTH ORDER OF BUSINESS**      **Consideration of Resolution 2019-27,**  
338 **Approving Disbursement of Funds**  
339

340            Mr. Huber presented Resolution 2019-27, Approving Disbursement of Funds to the  
341 Board of Supervisors.  
342

On a Motion by Ms. Evans, seconded by Ms. Coffey, with all in favor, the Board of Supervisors approved Resolution 2019-27, Approving Disbursement of Funds, for Copperspring Community Development District.

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344 **FOURTIETH ORDER OF BUSINESS**      **Funding Request**  
345

346            Mr. Huber informed the Board of the need for a Funding Request.  
347

On a Motion by Ms. Evans, seconded by Ms. Coffey, with all in favor, the Board of Supervisors authorized a Funding Request, for Copperspring Community Development District.

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362 **FOURTY FIRST ORDER OF BUSINESS**      **Consideration of Resolution 2019-28,**  
363 **Appointing Bond Counsel**

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365         Mr. Huber presented Resolution 2019-28, Appointing Bond Counsel to the Board  
366 of Supervisors.  
367

On a Motion by Ms. Coffey, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved Resolution 2018-28, Appointing Bond Counsel, for Copperspring Community Development District.

368  
369 **FOURTY SECOND ORDER OF BUSINESS**      **Consideration of Resolution 2019-29,**  
370 **Appointing Investment Banker**

371  
372         Mr. Huber presented Resolution 2019-29, Appointing Investment Banker to the  
373 Board of Supervisors.  
374

On a Motion by Ms. Coffey, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved Resolution 2018-29, Appointing Investment Banker, for Copperspring Community Development District.

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376 **FOURTY THIRD ORDER OF BUSINESS**      **Consideration of Selection of a**  
377 **Trustee**

378  
379         The Board discussed a Selection of a Trustee.  
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On a Motion by Ms. Coffey, seconded by Ms. Evans, with all in favor, the Board of Supervisors selected Leanne M. Duffy at U.S. Bank as the Trustee, for Copperspring Community Development District.

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382 **FOURTY FOURTH ORDER OF BUSINESS**      **Consideration of Engineer's Report**

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384         The Board reviewed the Engineer's Report.  
385

On a Motion by Ms. Coffey, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved the Engineer's Report in substantial form, for Copperspring Community Development District.

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390 **FOURTY FIFTH ORDER OF BUSINESS**      **Consideration of Master Assessment**  
391 **Methodology Report**

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393           The Board reviewed the Master Assessment Methodology Report.  
394

On a Motion by Ms. Coffey, seconded by Ms. Campagna, with all in favor, the Board of Supervisors approved the Master Assessment Methodology Report in substantial form, for Copperspring Community Development District.

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396 **FOURTY SIXTH ORDER OF BUSINESS**      **Consideration of Resolution 2019-30,**  
397 **Declaring Special Assessments**  
398

399           Mr. Huber presented Resolution 2019-30, Declaring Special Assessments to the  
400 Board of Supervisors.  
401

On a Motion by Ms. Coffey, seconded by Ms. Campagna, with all in favor, the Board of Supervisors approved the Master Assessment Methodology Report in substantial form, for Copperspring Community Development District.

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403 **FOURTY SEVENTH ORDER OF BUSINESS**      **Consideration of Resolution 2019-31,**  
404 **Setting Public Hearing on Special**  
405 **Assessments**  
406

407           Mr. Huber presented Resolution 2019-31, Setting Public Hearing on Special  
408 Assessments to the Board of Supervisors.  
409

On a Motion by Ms. Coffey, seconded by Ms. Campagna, with all in favor, the Board of Supervisors approved Resolution 2019-31, Setting Public Hearing on Special Assessments, for Copperspring Community Development District.

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423 **FOURTY EIGHTH ORDER OF BUSINESS**      **Consideration of Resolution 2019-32,**  
424 **Authorizing the Issuance of Bonds**  
425 **Approving the Form of an Indenture**  
426 **Authorizing the Commencement of**  
427 **Validation Proceedings**  
428

429            Mr. Huber presented Resolution 2019-32, Authorizing the Issuance of Bonds  
430 Approving the Form of an Indenture Authorizing the Commencement of Validation  
431 Proceedings to the Board of Supervisors.  
432

On a Motion by Ms. Coffey, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved Resolution 2018-32, Authorizing the Issuance of Bonds Approving the Form of an Indenture Authorizing the Commencement of Validation Proceedings in substantial form, for Copperspring Community Development District.

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434 **FOURTH NINTH ORDER OF BUSINESS**      **Discussion of Development**  
435 **Acquisition Agreement**  
436

437            Mr. Huber presented the Development Acquisition Agreement to the Board of  
438 Supervisors.  
439

On a Motion by Ms. Coffey, seconded by Mr. Jae, with all in favor, the Board of Supervisors approved the Acquisition Agreement in substantial form, for Copperspring Community Development District.

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441 **FIFTIETH ORDER OF BUSINESS**                      **Staff Reports**  
442

443 **District Counsel**

444 No Report.

445

446 **Interim Engineer**

447 Provided report above.

448

449 **District Manager**

450 Mr. Huber provided new Supervisor packets. Mr. Huber reminded the Board of Supervisors  
451 of the next meeting scheduled for May 14th, at 9:00 a.m.

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453 **FIFTY FIRST ORDER OF BUSINESS**                      **Supervisor Requests**

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455            None.

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459 **FIFTY SECOND ORDER OF BUSINESS      Adjournment**

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Mr. Huber stated that there were no other matters to come before the Board of Supervisors at this time.

On a Motion by Ms. Coffey, seconded by Mr. Jae, with all in favor, the Board of Supervisors adjourned the meeting at 9:36 a.m., for Copperspring Community Development District.

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\_\_\_\_\_  
Assistant Secretary

\_\_\_\_\_  
Chairman/Vice Chairman

## **Tab 2**

**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 the 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.

**COPPERSPRING COMMUNITY DEVELOPMENT DISTRICT**

The Landowner meeting of the Copperspring Community Development District was held on **Tuesday, May 21, 2019 at 10:02 a.m.** at the office of Rizzetta & Company, located at 5844 Old Pasco Rd., Suite 100, Wesley Chapel, FL 33544.

**FIRST ORDER OF BUSINESS**

**Call to Order**

Present:

Kelly Evans

**Proxy Holder, Lennar Homes, LLC**

Also Present Were:

Matthew Huber

**District Manager, Rizzetta & Company, Inc.**

**SECOND ORDER OF BUSINESS**

**Appointment of Meeting Chairman**

Ms. Evans appointed Mr. Huber as the meeting Chairman.

**THIRD ORDER OF BUSINESS**

**Determination of Number of Voting Units Represented**

Ms. Evans provided proxies and ballots for Lennar Homes, LLC the grand total of 168 acres.

**THIRD ORDER OF BUSINESS**

**Election of Supervisors**

Mr. Huber called for the casting of ballots. He stated that Ms. Evans cast her votes as follows: Kelly Evans received 168 votes, Lori Campagna received 168 votes, Laura Coffey received 167 votes, David Jae received 167 votes and Randy Smith received 167 votes.

Mr. Huber stated that Kelly Evans would serve in seat 1 for four years, Ms. Coffey would serve in seat 2 for two years, Ms. Campagna would serve in seat 3 for four years, Mr. Smith would serve in seat 4 for two years and Mr. Jae would serve in seat 5 for two years.

46 **FOURTH ORDER OF BUSINESS**

**Adjournment**

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48           Mr. Huber stated that there was no further business scheduled to come before the  
49 landowners and adjourned the meeting.

# Tab 3

**RESOLUTION 2019-33**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COPPERSPRING COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED OPERATION AND MAINTENANCE BUDGET FOR FISCAL YEAR 2019/2020; SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING, AND PUBLICATION REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the District Manager has heretofore prepared and submitted to the Board of Supervisors (“**Board**”) of the Copperspring Community Development District (“**District**”) prior to June 15, 2019 a proposed operation and maintenance budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020 (“**Proposed Budget**”); and

**WHEREAS**, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

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

1. **PROPOSED BUDGET APPROVED.** The Proposed Budget, including any modifications made by the Board, attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. **SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set for the following date, hour and location:

DATE: August 13, 2019

HOUR: 9:00 a.m.

LOCATION: Rizzetta & Company  
5844 Old Pasco Rd., Suite 100  
Wesley Chapel, FL 33544

3. **TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL-PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Pasco County at least 60 days prior to the hearing set above.



4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two days before the budget hearing date as set forth in Section 2 and shall remain on the website for at least 45 days.

5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

6. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 11th day of June, 2019.

**ATTEST:**

**COPPER SPRING COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Chair/Vice Chair, Board of Supervisors

**Exhibit A: Proposed Budget for Fiscal Year 2019/2020**

# Tab 4

**RESOLUTION NO. 2019-34**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COPPERSPRING COMMUNITY DEVELOPMENT DISTRICT (THE "DISTRICT") AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$10,000,000 COPPERSPRING COMMUNITY DEVELOPMENT DISTRICT, SPECIAL ASSESSMENT BONDS, SERIES 2019 (2019 PROJECT) (THE "BONDS") TO FINANCE CERTAIN PUBLIC INFRASTRUCTURE WITHIN THE DISTRICT; DETERMINING THE NEED FOR A NEGOTIATED LIMITED OFFERING OF THE BONDS AND PROVIDING FOR A DELEGATED AWARD OF SUCH BONDS; APPOINTING THE UNDERWRITER FOR THE LIMITED OFFERING OF THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE CONTRACT WITH RESPECT TO THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE GOVERNING THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY LIMITED OFFERING MEMORANDUM; APPROVING THE EXECUTION AND DELIVERY OF A FINAL LIMITED OFFERING MEMORANDUM; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE AGREEMENT, AND APPOINTING A DISSEMINATION AGENT; APPROVING THE APPLICATION OF BOND PROCEEDS; AUTHORIZING CERTAIN MODIFICATIONS TO THE ASSESSMENT METHODOLOGY REPORT AND ENGINEER'S REPORT; MAKING CERTAIN DECLARATIONS; PROVIDING FOR THE REGISTRATION OF THE BONDS PURSUANT TO THE DTC BOOK-ENTRY ONLY SYSTEM; AUTHORIZING THE PROPER OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.**

**WHEREAS**, the Copperspring Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with the Uniform Community Development District Act of 1980, Chapter 190, Florida Statutes, as amended (the "Act"), created by Ordinance No. 19-11, duly enacted by the Board of County Commissioners of Pasco, Florida, on March 19, 2019 and becoming effective on March 29, 2019; and

**WHEREAS**, the District was created for the purpose of delivering certain community development services and facilities within and outside its jurisdiction; and

**WHEREAS**, the Board of Supervisors of the District (herein, the “Board”) has previously adopted Resolution No. 2019-32 on April 19, 2019 (the “Initial Bond Resolution”), pursuant to which the District authorized the issuance of not to exceed \$18,000,000 of its Special Assessment Bonds to be issued in one or more Series to finance all or a portion of the District’s capital improvement program; and

**WHEREAS**, any capitalized term used herein and not otherwise defined shall have the meaning ascribed to such term in the Initial Bond Resolution; and

**WHEREAS**, pursuant to the Initial Bond Resolution, the Board approved the form of Master Trust Indenture (the “Master Indenture”) to be entered into by the District and U.S. Bank National Association, as trustee (the “Trustee”); and

**WHEREAS**, the Board hereby determines to issue its Copperspring Community Development District Special Assessment Bonds, Series 2019 (the “2019 Bonds”) in the principal amount of not exceeding \$11,000,000 for the purpose of providing funds to finance all or a portion of the public infrastructure within the District – specifically, the “2019 Project” as described in the *Report of District Engineer* dated April, 2019 and approved on April 19, 2019, as supplemented (“Engineer’s Report”); and

**WHEREAS**, the 2019 Project is hereby determined to be necessary to coincide with the developer’s plan of development; and

**WHEREAS**, there has been submitted to this meeting, with respect to the issuance and sale of the 2019 Bonds, and submitted to the Board forms of:

(i) a Bond Purchase Contract with respect to the 2019 Bonds by and between FMSbonds, Inc., as the underwriter (the “Underwriter”) and the District, together with the form of a disclosure statement attached to the Bond Purchase Contract pursuant to Section 218.385, Florida Statutes, substantially in the form attached hereto as Exhibit A (the “Bond Purchase Contract”);

(ii) a Preliminary Limited Offering Memorandum substantially in the form attached hereto as Exhibit B (the “Preliminary Limited Offering Memorandum”);

(iii) a Continuing Disclosure Agreement among the District, the dissemination agent named therein and the obligated parties named therein, substantially in the form attached hereto as Exhibit C; and

(iv) a First Supplemental Trust Indenture (the “First Supplemental”) between the District and the Trustee, substantially in the form attached hereto as Exhibit D and, together with the Master Indenture previously approved pursuant to the Initial Bond Resolution, the “2019 Indenture.”

**WHEREAS**, in connection with the sale of the 2019 Bonds, it may be necessary that certain modifications be made to the *Master Special Assessment Allocation Report* dated April 19, 2019, as supplemented (“Assessment Methodology Report”) and the Engineer’s Report to conform such reports to the final terms of the 2019 Bonds; and

**WHEREAS**, the proceeds of the 2019 Bonds shall also fund a debt service reserve account, pay capitalized interest, if so required, and pay the costs of the issuance of the 2019 Bonds.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the Copperspring Community Development District (the “Board”), as follows:

**Section 1. Negotiated Limited Offering of 2019 Bonds.** The District hereby finds that because of the complex nature of assessment bond financings in order to better time the sale of the 2019 Bonds and secure better interest rates, it is necessary and in the best interest of the District that the 2019 Bonds, in the aggregate principal amount of not exceeding \$10,000,000, be sold on a negotiated limited offering basis. The District hereby further finds that it will not be adversely affected if the 2019 Bonds are not sold pursuant to competitive sales.

**Section 2. Purpose.** The District has authorized its capital improvement plan for the development of the District, as set forth in the Engineer’s Report, and hereby authorizes the financing of all or a portion of the acquisition and construction of certain public infrastructure benefiting the assessable lands within the District by issuing the 2019 Bonds to finance all or a portion of such public infrastructure described in the Engineer’s Report and constituting the 2019 Project. The 2019 Project includes, but is not limited to, stormwater drainage facilities including related earthwork, water and sewer facilities, including related connection charges, public roadway improvements, including related impact fees, landscaping and hardscaping in public rights-of-way, reclaimed water facilities, active and passive recreational amenities and facilities, undergrounding differential cost of electric utilities, and related costs, all as more particularly described in the Engineer’s Report.

**Section 3. Sale of the 2019 Bonds.** Except as otherwise provided in the last sentence of this Section 3, the proposal submitted by the Underwriter offering to purchase the 2019 Bonds at the purchase price established pursuant to the parameters set forth below and on the terms and conditions set forth in the Bond Purchase Contract (attached hereto as Exhibit A), are hereby approved and adopted by the District in substantially the form presented. Subject to the last sentence of this Section 3, the Chairperson (or, in the absence of the Chairperson, any other member of the Board) is hereby authorized to execute and deliver on behalf of the District, and the Secretary of the District is hereby authorized (if so required) to affix the Seal of the District and attest to the execution of the Bond Purchase Contract in substantially the form presented at this meeting. The disclosure statements of the Underwriter, as required by Section 218.385, Florida Statutes, to be delivered to the District prior to the execution of the Bond Purchase Contract, a copy of which is attached as an exhibit to the Bond Purchase Contract, will be entered into the official records of the District. The Bond

Purchase Contract, in final form as determined by counsel to the District and the Chairperson, may be executed by the District without further action provided that (i) the 2019 Bonds mature not later than the statutory permitted period; (ii) the principal amount of the 2019 Bonds issued does not exceed \$10,000,000; (iii) the arbitrage bond yield shall not exceed 5.50%; (iv) if the 2019 Bonds are subject to optional redemption which determination will be made on or before the sale date of the 2019 Bonds, the first optional call date shall be not later than December 15, 2031 and the redemption price shall be equal to the principal amount of 2019 Bonds redeemed; and (v) the purchase price to be paid by the Underwriter for the 2019 Bonds is not less than 98% of the principal amount of the 2019 Bonds issued (exclusive of any original issuance discount).

**Section 4. The Limited Offering Memorandum.** The Limited Offering Memorandum, in substantially the form of the Preliminary Limited Offering Memorandum (as herein defined and subject to the other conditions set forth herein) attached hereto as Exhibit B, with such changes as are necessary to conform to the details of the 2019 Bonds and the requirements of the Bond Purchase Contract, is hereby approved. The District hereby authorizes the execution of the Limited Offering Memorandum and the District hereby authorizes the Limited Offering Memorandum, when in final form, to be used in connection with the limited offering and sale of the 2019 Bonds. The District hereby authorizes and consents to the use by the Underwriter of a Preliminary Limited Offering Memorandum substantially in the form attached hereto as Exhibit B, in connection with the limited offering of the 2019 Bonds (the "Preliminary Limited Offering Memorandum"). The final form of a Preliminary Limited Offering Memorandum shall be determined by the Underwriter and the professional staff of the District. The Limited Offering Memorandum may be modified in a manner not inconsistent with the substance thereof and the terms of the 2019 Bonds as shall be deemed advisable by Bond Counsel and counsel to the District, with final approval by the Chairperson. The Chairperson (or, in the absence of the Chairperson, any other member of the Board) is hereby further authorized to execute and deliver on behalf of the District, the Limited Offering Memorandum and any amendment or supplement thereto, with such changes, modifications and deletions as the member of the Board executing the same may deem necessary and appropriate with the advice of Bond Counsel and counsel to the District, with final approval by the Chairperson, such execution and delivery to be conclusive evidence of the approval and authorization thereof by the District. The District hereby authorizes the Chairperson (or, in the absence of the Chairperson, any other member of the Board) to deem "final" the Preliminary Limited Offering Memorandum except for permitted omissions all within the meaning of Rule 15c2-12 of the Securities Exchange Act of 1934 and to execute a certificate in that regard.

**Section 5. Details of the 2019 Bonds.** The proceeds of the 2019 Bonds shall be applied in accordance with the provisions of the 2019 Indenture. The 2019 Bonds shall mature in the years and in the amounts, bear interest at such rates and be subject to redemption, all as provided in the First Supplemental. The execution of the First Supplemental shall constitute approval of such terms as set forth in the 2019 Indenture and this Resolution. The maximum aggregate principal amount of the 2019 Bonds

authorized to be issued pursuant to this Resolution and the 2019 Indenture shall not exceed \$10,000,000.

**Section 6. Continuing Disclosure; Dissemination Agent.** The Board does hereby authorize and approve the execution and delivery of a Continuing Disclosure Agreement by the Chairperson (or, in the absence of the Chairperson, any other member of the Board) substantially in the form presented to this meeting and attached hereto as Exhibit C. The Continuing Disclosure Agreement is being executed by the District and the other parties thereto in order to assist the Underwriter in the marketing of the 2019 Bonds and compliance with Rule 15c2-12 of the Securities and Exchange Commission. Rizzetta & Company, Inc. is hereby appointed the initial dissemination agent.

**Section 7. Authorization of Execution and Delivery of the First Supplemental Trust Indenture and the Master Indenture.** The District does hereby authorize and approve the execution by the Chairperson (or, in the absence of the Chairperson, the Vice Chairperson or any other member of the Board) and the Secretary or any Assistant Secretary to attest and authorize the delivery of the previously approved Master Indenture and First Supplemental, both between the District and the Trustee. The 2019 Indenture shall provide for the security of the 2019 Bonds and express the terms of the 2019 Bonds. The First Supplemental shall be substantially in the form attached hereto as Exhibit D and is hereby approved, with such changes therein as are necessary or desirable to reflect the terms of the sale of the 2019 Bonds as shall be approved by the Chairperson (or, in the absence of the Chairperson, the Vice Chairperson, or any other member of the Board) executing the same upon the advice of Bond Counsel and counsel to the District, with such execution to constitute conclusive evidence of such officer's approval and the District's approval of any changes therein from the form of the First Supplemental attached hereto as Exhibit D.

**Section 8. Authorization and Ratification of Prior Acts.** All actions previously taken by or on behalf of District in connection with the issuance of the 2019 Bonds are hereby authorized, ratified and confirmed.

**Section 9. Appointment of Underwriter.** The Board hereby formally appoints FMSbonds, Inc., as the Underwriter for the 2019 Bonds.

**Section 10. Book-Entry Only Registration System.** The registration of the 2019 Bonds shall initially be by the book-entry only system established with The Depository Trust Company.

**Section 11. Assessment Methodology Report.** The Board hereby authorizes any modifications to the Assessment Methodology Report prepared by Rizzetta & Company, Inc. in connection with the 2019 Bonds if such modifications are determined to be appropriate in connection with the issuance of the 2019 Bonds.

**Section 12. Engineer's Report.** The Board hereby authorizes any modifications to the Engineer's Report prepared by Clearwater Land Design, P.L. in

connection with the 2019 Bonds if such modifications are determined to be appropriate in connection with the issuance of the 2019 Bonds or modifications to the 2019 Project.

**Section 13. Further Official Action.** The Chairperson, the Vice Chairperson, the Secretary and each other member of the Board and any other proper official or member of the professional staff of the District are each hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or desirable for carrying out the transactions contemplated by this Resolution. In the event that the Chairperson, the Vice Chairperson or the Secretary is unable to execute and deliver the documents herein contemplated, such documents shall be executed and delivered by the respective designee of such officer or official or any other duly authorized officer or official of the District herein authorized. The Secretary or any Assistant Secretary is hereby authorized and directed to apply and attest the official seal of the District to any agreement or instrument authorized or approved herein that requires such a seal and attestation.

**Section 14. Severability.** If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or ineffective for any reason, the remainder of this Resolution shall continue in full force and effect, it being expressly hereby found and declared that the remainder of this Resolution would have been adopted despite the invalidity or ineffectiveness of such section, paragraph, clause or provision.

**Section 15. Inconsistent Proceedings.** All resolutions or proceedings, or parts thereof, in conflict with the provisions hereof are to the extent of such conflict hereby repealed or amended to the extent of such inconsistency.

**PASSED** in public session of the Board of Supervisors of the Copperspring Community Development District, this 11<sup>th</sup> day of June, 2019.

**COPPERSPRING COMMUNITY  
DEVELOPMENT DISTRICT**

ATTEST:

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: Secretary/Assistant Secretary

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: Chairperson/Vice Chairperson  
Board of Supervisors



**EXHIBIT A**

**FORM OF BOND PURCHASE CONTRACT**

**EXHIBIT B**

**DRAFT COPY OF PRELIMINARY LIMITED OFFERING MEMORANDUM**

**EXHIBIT C**

**FORM OF CONTINUING DISCLOSURE AGREEMENT**

**EXHIBIT D**

**FORM OF FIRST SUPPLEMENTAL TRUST INDENTURE**

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# Tab 5

**RESOLUTION 2019-35**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF COPPERSPRING COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, ADDRESSING SEAT NUMBER DESIGNATIONS ON THE BOARD OF SUPERVISORS, AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Copperspring Community Development District (the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

**WHEREAS**, pursuant to Section 190.006(2), Florida Statutes, a landowners meeting is required to be held following the creation of a community development district for the purpose of electing supervisors of the District; and

**WHEREAS**, following proper publication and notice thereof, on May 14, 2019, the owners of land within the District held a meeting for the purpose of electing supervisors to the District’s Board of Supervisors (“Board”); and

**WHEREAS**, at the May 14, 2019 meeting, the below recited persons were duly elected by virtue of the votes cast in their respective favor; and

**WHEREAS**, the Board, by means of this Resolution, desires to canvas the votes, declare and certify the results of the landowner’s election, and announce the Board Members, seat number designations on the Board.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF COPPERSPRING COMMUNITY DEVELOPMENT DISTRICT:**

**SECTION 1.** The recitals as stated above are true and correct and by this reference are incorporated into and form a material part of this Resolution.

**SECTION 2.** The following persons are found, certified, and declared to have been duly elected as Supervisors of and for the District, having been elected by the votes cast in their favor as shown, to wit:

Seat 1	Kelly Evans	Votes: <u>168</u>
Seat 2	Lori Campagna	Votes: <u>168</u>
Seat 3	Laura Coffey	Votes: <u>167</u>
Seat 4	David Jae	Votes: <u>167</u>
Seat 5	Randall Smith	Votes: <u>167</u>

**SECTION 3.** In accordance with Section 190.006(2), Florida Statutes, and by virtue of the number of votes cast for the respective Supervisors, they are declared to have been elected for the following terms of office:

Seat 1	Kelly Evans	Years: <u>4</u>
Seat 2	Lori Campagna	Years: <u>4</u>
Seat 3	Laura Coffey	Years: <u>2</u>
Seat 4	David Jae	Years: <u>2</u>
Seat 5	Randall Smith	Years: <u>2</u>

**SECTION 4.** Said terms of office commenced on May 14, 2019.

**SECTION 5.** If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect. To the extent the provisions of this Resolution conflict with the provisions of any other resolution of the District, the provisions of this Resolution shall prevail.

**PASSED AND ADOPTED THIS 11TH DAY OF JUNE, 2019.**

**ATTEST:**

**COPPERSPRING COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary/ Assistant Secretary  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
Chair/ Vice Chair  
Print Name: \_\_\_\_\_

# Tab 6



**RESOLUTION 2019-36**

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
DESIGNATING THE OFFICERS OF COPPERSPRING  
COMMUNITY DEVELOPMENT DISTRICT, AND  
PROVIDING FOR AN EFFECTIVE DATE.**

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

**WHEREAS**, pursuant to Section 190.006(2), Florida Statutes, a landowners meeting was held for the purpose of electing supervisors of the District; and

**WHEREAS**, the Board of Supervisors (hereinafter the "Board") now desires to designate the Officers of the District per F.S. 190.006(6).

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

- The following persons are elected to the offices shown, to wit:

<u>Kelly Evans</u>	Chairman
<u>Lori Campagna</u>	Vice-Chairman
<u>Eric Dailey</u>	Secretary
<u>Scott Brizendine</u>	Treasurer
_____	Assistant Treasurer
<u>Laura Coffey</u>	Assistant Secretary
<u>David Jae</u>	Assistant Secretary
<u>Randall Smith</u>	Assistant Secretary
<u>Matthew Huber</u>	Assistant Secretary

- This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS 11TH DAY OF JUNE, 2019.**

**ATTEST:**

**COPPERSPRING COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary/ Assistant Secretary  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
Chair/ Vice Chair  
Print Name: \_\_\_\_\_