

## 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 **Tuesday, October 15, 2019 at 6:32 p.m.** at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219.

Present and constituting a quorum:

Amy Tran	<b>Board Supervisor, Chairman</b>
Gerard Litrenta	<b>Board Supervisor, Assistant Secretary</b>
Ryan Stulman	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel, Persson, Cohen &amp; Mooney, P.A.</b>
Brian Kimble	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Josh Newell	<b>District Engineer, ACT Engineering, Inc.</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 on Agenda Items

- A resident asked the Board to look into an algae issue on the pond behind 7826 113<sup>th</sup> Ave E.
- A resident discussed adding a dog park to CDD property.

#### THIRD ORDER OF BUSINESS

#### Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on September 17, 2019

<p>On a motion by Ms. Tran, seconded by Mr. Stulman, with all in favor, the Board approved the minutes for the regular meeting held on September 17, 2019, for the Copperstone Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for August 2019**

On a Motion by Ms. Tran, seconded by Mr. Stulman, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for August 2019 (\$10,860.72), for the Copperstone Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Monthly Pond Inspection Report**

Mr. Roethke presented the pond inspection report to the Board. The Board discussed issues with pond #11 and requested a proposal to test the water quality.

**SIXTH ORDER OF BUSINESS**

**Consideration of Bridge Painting Proposal**

Mr. Roethke presented bridge sealing proposals to the Board. Mr. Newell suggested adding maintenance of traffic to the scope of work for this job.

On a Motion by Ms. Tran, seconded by Mr. Litrenta, with all in favor, the Board of Supervisors approved the proposal from Tuxedo Home Care for bridge sealing at a cost of \$6,200.00, pending the inclusion of maintenance of traffic to the scope of services, for the Copperstone Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Discussion Regarding Parking Issues**

Ms. Tran discussed issues with parking near the school. The Board did not take any action on this item at this time.

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding Dog Park**

The Board discussed the potential for adding a dog park to the CDD property. The Board agreed to allow the use of CDD property to install a new dog park, provided that there is resident support for this initiative and the HOA can agree on a location. The Board will await further information from the HOA. The Board also discussed installing a bike rack, but the proposed location is not CDD property.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No report provided.

**B. District Engineer**

Mr. Newell discussed issues with overgrown drains near the townhomes. SiteMasters will be submitting a proposal to clear and add concrete around these drains to keep grass from growing back over the drains.

**C. District Manager**

Mr. Roethke stated that the next Board of Supervisor's meeting will be held on Tuesday, November 19th, 2019 at 6:30pm at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East in Parrish, FL.

**TENTH ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Litrenta discussed an issue with the townhome fountain lights.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Tran, seconded by Mr. Stulman, with all in favor, the Board of Supervisors adjourned the meeting at 7:56 p.m. for Copperstone Community Development District.

  
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Assistant Secretary

  
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Chairman/Vice Chairman