

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, November 19, 2019 at 6:39 p.m.** at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

Present and constituting a quorum:

Amy Tran	Board Supervisor, Chairman
Gerard Litrenta	Board Supervisor, Assistant Secretary
Ryan Stulman	Board Supervisor, Assistant Secretary
Barry Schlotzhauer	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	Regional District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson, Cohen & Mooney, P.A.
Brian Kimble	District Manager, Rizzetta & Company, Inc.
Josh McGarry	Aquatic Systems/Solitude
Ben Hilton	District Engineer, ACT Engineering, Inc.
Josh Newell	District Engineer, ACT Engineering, Inc.
Hunter Johnson	District Engineer, ACT Engineering, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Kimble called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report provided.

B. District Engineer

Mr. Hilton discussed upcoming pond inspections that will be needed for SWFWMD certification. Mr. Hilton entertained various questions from the Board.

C. District Manager

Mr. Kimble stated that the next Board of Supervisor's meeting will be held on Tuesday, December 17th, 2019 at 6:30pm at the Copperstone Clubhouse located at 8145 115th Avenue East in Parrish, FL.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on October 15, 2019

Ms. Tran requested that a discussion regarding a possible bike rack be included in the minutes. Mr. Cohen noted a typo in the seventh order of business.

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 October 15, 2019, as amended, for the Copperstone Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for September 2019

On a Motion by Ms. Tran, seconded by Mr. Stulman, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for September 2019 (\$28,486.82), for the Copperstone Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Monthly Pond Inspection Report

Mr. McGarry reviewed the pond inspection report with the Board. A discussion ensued. Mr. McGarry entertained various questions from the Board. Mr. McGarry informed the Board that the previously approved fish stocking will be done shortly.

SIXTH ORDER OF BUSINESS

Ratification of Aquatics Proposals

Mr. Kimble presented two proposals to the Board for consideration.

On a Motion by Mr. Schlotzhauer, seconded by Ms. Tran, with all in favor, the Board of Supervisors ratified the proposal from Solitude for alum treatments for pond #11, for the Copperstone Community Development District.

On a Motion by Ms. Tran, seconded by Mr. Schlotzhauer, with all in favor, the Board of Supervisors approved the proposal from Solitude for alum treatments for pond #11, for the Copperstone Community Development District.

(Mr. McGarry left at 7:02 p.m.)

SEVENTH ORDER OF BUSINESS

**Consideration of Recommendation
from the Audit Committee**

On a Motion by Ms. Tran, seconded by Mr. Stulman, with all in favor, the Board of Supervisors approved the recommendation of the audit committee, for the Copperstone Community Development District.

EIGHTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Schlotzhauer asked a question about a neighboring community construction.

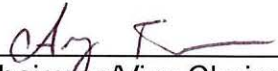
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Tran, seconded by Mr. Schlotzhauer, with all in favor, the Board of Supervisors adjourned the meeting at 7:06 p.m. for Copperstone Community Development District.



Assistant Secretary



Chairman/Vice Chairman