

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 second audit committee meeting of the Board of Supervisors of the Copperstone Community Development District was held on **Tuesday, November 19, 2019 at 6:31 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

Ranking of Proposals

Mr. Roethke presented proposals for annual audit services to the Board. The Board scored each proposal and Mr. Roethke tabulated the results of the scoring sheets. The Board scored Berger, Toombs, Elam, Gaines & Frank at 100 points and Grau & Associates at 90 points.

On a motion by Mr. Stulman, seconded by Mr. Litrenta, with all in favor, the Board accepted the ranking and recommended Berger, Toombs, Elam, Gaines & Frank as the auditor, for the Copperstone Community Development District.

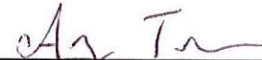
THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Tran, seconded by Mr. Schlotzhauer, with all in favor, the Board of Supervisors adjourned the meeting at 6:38 p.m. for Copperstone Community Development District.



Assistant Secretary



Chairman/Vice Chairman