

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, December 17, 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

Also present were:

Joseph Roethke	Regional District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson, Cohen & Mooney, P.A.
Hunter Johnson	District Engineer, ACT Engineering, Inc.
Jason Jaszczak	SOLitude

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Regular Meeting
held on November 19, 2019**

Mr. Roethke presented the minutes of the Board of Supervisors' regular meeting held on November 19, 2019 to the Board.

On a motion by Mr. Stulman, seconded by Ms. Tran, with all in favor, the Board approved the minutes for the Board of Supervisors' regular meeting held on November 19, 2019, for the Copperstone Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Second Audit Committee Meeting held
on November 19, 2019**

Mr. Roethke presented the minutes of the second Audit Committee meeting held on November 19, 2019 to the Board.

On a motion by Mr. Litrenta, seconded by Mr. Stulman, with all in favor, the Board approved the minutes for the second Audit Committee meeting held on November 19, 2019, for the Copperstone Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for October 2019

Mr. Roethke presented the Operations & Maintenance Expenditures for October 2019 to the Board.

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 October 2019 (\$44,132.30), for the Copperstone Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Monthly Pond Inspection Report

Mr. Roethke presented the pond inspection report and Mr. Jaszak reviewed the details of this report with the Board. Mr. Jaszak let the Board know that the fish stocking took place on November 26, 2019. A discussion ensued regarding several maintenance items. The second alum treatment on pond #11 took place on Friday, December 13, 2019, and the pond is improving.

(Mr. Jaszak left at 6:41 p.m.)

SIXTH ORDER OF BUSINESS

Consideration of Amended Ranking Sheet for the Audit RFP

Mr. Roethke informed the Board that there was an issue with the pricing on the ranking sheet from the previous Audit Committee meeting, and a revised sheet was presented to the Board.

On a Motion by Mr. Stulman, seconded by Ms. Tran, with all in favor, the Board of Supervisors ratified the revised audit ranking sheet, for the Copperstone Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report provided.

B. District Engineer

Mr. Johnson informed the Board that an erosion inspection will take place shortly and a report will be provided to the Board at the next meeting.

C. District Manager

Mr. Roethke informed the Board that the next regular meeting will be on Tuesday, January 21st, 2020 at 6:30 p.m.

EIGHTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

NINTH ORDER OF BUSINESS

Supervisor Requests

Ms. Tran requested to have updates on the CDD ADA website and bridge maintenance included in the email to residents

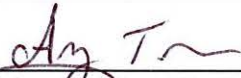
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Stulman, seconded by Ms. Tran, with all in favor, the Board of Supervisors adjourned the meeting at 6:46 p.m. for Copperstone Community Development District.



Assistant Secretary



Chairman/Vice Chairman