

**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, January 21, 2020 at 6:30 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>
Barry Schlotzhauer	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
Michael Rodriguez	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel, Persson, Cohen &amp; Mooney, P.A.</b>
Ben Hilton	<b>District Engineer, ACT Engineering, Inc.</b>
Hunter Johnson	<b>District Engineer, ACT Engineering, Inc.</b>
Josh Newell	<b>District Engineer, ACT Engineering, Inc.</b>
Jason Jasczak	<b>Solitude</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**

There were no audience comments.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Regular Meeting  
held on December 17, 2019**

Mr. Roethke presented the minutes of the Board of Supervisors' regular meeting held on December 17, 2019 to the Board.

On a motion by Ms. Tran, seconded by Mr. Schlotzhauer, with all in favor, the Board approved the minutes for the Board of Supervisors' regular meeting held on December 17, 2019, for the Copperstone Community Development District.

*(Mr. Stulman arrived at 6:32 p.m.)*

**FOURTH ORDER OF BUSINESS**

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

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

On a Motion by Ms. Tran, seconded by Mr. Schlotzhauer, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for November 2019 (\$23,599.11), for the Copperstone Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Monthly Pond Inspection Report**

Mr. Jaszczak reviewed the pond inspection report with the Board. A discussion ensued regarding several maintenance items. Mr. Jaszczak informed the Board that with the colder temperatures, some of the beneficial plantings may turn brown temporarily. These should green back up in the spring.

*(Mr. Jaszczak left at 6:36 p.m.)*

**SIXTH ORDER OF BUSINESS**

**Presentation of District Engineer SWFWMD Response Report**

Mr. Johnson reviewed the District Engineer's SWFWMD response report with the Board. There were several erosion issues noted in this report. Mr. Hilton added comments regarding these erosion repairs that will be needed. A discussion ensued. The Board directed staff to begin obtaining proposals for the erosion repairs noted in this report. Mr. Roethke will also obtain proposals for the cleaning and repair of control structures noted in the report. Mr. Hilton will work with SWFWMD to extend the permit renewal period for this project while the District plans for any necessary repairs.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No report provided.

**B. District Engineer**

Mr. Newell discussed an erosion issue at the townhome pond. Mr. Roethke will have SiteMasters review this area to determine the cause of the issue.

**C. District Manager**

Mr. Roethke informed the Board that the next regular meeting will be on Tuesday, February 18<sup>th</sup>, 2020 at 6:30 p.m.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments**

A resident commented on the budget challenges this erosion issue will present moving forward.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Schlotzhauer, seconded by Ms. Tran, with all in favor, the Board of Supervisors adjourned the meeting at 7:11 p.m. for Copperstone Community Development District.

  
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Assistant Secretary

  
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Chairman/Vice Chairman