

**Board of Supervisors
Copperstone Community
Development District**

May 5, 2020

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Copperstone Community Development District will be held on **Tuesday, May 19, 2020 at 6:30 PM** to be conducted via conference call pursuant to Governor DeSantis' Executive Order 20-69 (as extended by Executive Order 20-112). The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors Meeting held on April 21, 2020
 - B. Consideration of Operation & Maintenance Expenditures for April 2020
- 5. BUSINESS ITEMS**
 - A. Presentation of Fiscal Year 2020-2021 Proposed Budget
 - B. Consideration of Resolution 2020-01; Re-designating Assistant Secretary
 - C. Consideration of Resolution 2020-02; Re-designating Secretary
 - D. Consideration of Resolution 2020-03; Approving Bank Signatories
 - E. Consideration Resolution 2020-04; Approving Proposed Fiscal Year 2020-2021 Budget & Set Public Hearing
 - F. Consideration of Arbitrage Rebate Engagement Letter
- 6. AUDIENCE COMMENTS**
- 7. SUPERVISOR REQUESTS**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 533-2950.

Sincerely,

Michael Rodriguez

Michael Rodriguez
Regional District Manager