

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, February 18, 2020 at 6:30 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
Dan Kiran	Board Supervisor, Vice Chairman
Gerard Litrenta	Board Supervisor, Assistant Secretary
Barry Schlotzhauer	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	Regional District Manager, Rizzetta & Company, Inc.
Michael Rodriguez	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson, Cohen & Mooney, P.A.
Ben Hilton	District Engineer, ACT Engineering, Inc.
Hunter Johnson	District Engineer, ACT Engineering, Inc.
Jason Jaszczak	Solitude
Liz Rocque	Solitude
Sean Goorsky	Solitude
Robb Brown	Finn Outdoor

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

(Mr. Kiran arrived at 6:31 p.m.)

SECOND ORDER OF BUSINESS

Audience Comments

A resident discussed various issues on erosion of pond banks.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Regular Meeting
held on January 21, 2020**

Mr. Rodriguez presented the minutes of the Board of Supervisors' regular meeting held on January 21, 2020 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 January 21, 2020, for the Copperstone Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for December 2019

Mr. Rodriguez presented the Operations & Maintenance Expenditures for December 2019 to the Board.

On a Motion by Ms. Tran, seconded by Mr. Kiran, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for December 2019 (\$22,036.67), 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 the condition of ponds #13 and #17. Mr. Jaszczak stated he would address the issues with the proper treatment. A brief discussion ensued regarding midge flies that are already becoming a nuisance due to the earlier than normal warm temperatures. Mr. Jaszczak will provide a proposal for midge fly treatment of the ponds.

SIXTH ORDER OF BUSINESS

Ratification of Townhome Erosion Repairs Proposal

Mr. Rodriguez presented a proposal from Sitemasters for townhome erosion repairs to the Board. Mr. Roethke explained that this work was previously approved by the Board and the District Engineer confirmed it was completed.

On a Motion by Ms. Tran, seconded by Mr. Schlotzhauer, with all in favor, the Board of Supervisors ratified the proposal from Sitemasters for townhome erosion repairs at a cost of \$1,200.00, for the Copperstone Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Overall Pond Erosion Repairs Proposal

Mr. Johnson discussed all the submitted proposals and outlined the pros, cons, costs and other details of the various methods for repairing the eroded pond banks. Mr. Hilton indicated that SWFWMD approved a sixty-day extension to submit the permit report. The vendors from Solitude and Finn Outdoors pitched their services to the Board. Mr. Cohen discussed various legal and insurance issues. Mr. Roethke summarized finance options. The Board questioned the District Engineer's SWFWMD response report and discussed obtaining independent proposals for costs related to inspecting all ponds in Phase I and re-certifying the permit with SWFWMD.

The Board also discussed repairing the pond banks with slopes of 4-5 feet as soon as possible. Audience questions and comments were taken during the entire discussion of pond erosion repairs.

On a Motion by Ms. Tran, seconded by Mr. Litrenta, with all in favor, the Board of Supervisors agreed to obtain proposals for the cost of an inspection and recertification of the SWFWMD permit, for the Copperstone Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report provided.

B. District Engineer

No report provided.

C. District Manager

Mr. Rodriguez informed the Board that the next regular meeting will be on Tuesday, March 17th, 2020 at 6:30 p.m.

NINTH ORDER OF BUSINESS

Audience Comments

A resident suggested that the Board obtain pond erosion repair quotes for Phase II.

TENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

ELEVENTH 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 7:45 p.m. for Copperstone Community Development District.

Michael Rodriguez
Assistant Secretary

Amy Tran
Chairman/Vice Chairman