

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, April 21, 2020 at 6:32 p.m.** to be conducted by means of communications media technology telephone (929) 205-6099 ID# 424-856-3677 pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020 and March 20,2020, respectively, and pursuant to Section 120.54.(5)(b)2., Florida Statutes. The following is the agenda for this meeting.

Present and constituting a quorum:

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| Amy Tran | Board Supervisor, Chairman |
| Ryan Stulman | Board Supervisor, Assistant Secretary |
| Gerard Litrenta | Board Supervisor, Assistant Secretary |
| Barry Schlotzhauer | Board Supervisor, Assistant Secretary |

Also present were:

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| Michael Rodriguez | District Manager, Rizzetta & Company, Inc. |
| Matt Huber | District Manager, Rizzetta & Company, Inc. |
| Andy Cohen | District Counsel, Persson, Cohen & Mooney, P.A. |

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

(Mr. Stulman arrived at 6:35 p.m.)

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience Comments at this time.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Schlotzhauer asked Mr. Cohen if it was possible to add funds to their existing bond. Mr. Cohen indicated that the underwriter advised that adding funds to the existing bond was not possible, but stated a new bond is a potential option.

B. District Engineer

Mr. Rodriguez asked the Board and Staff if they had anything for him to ask or address with the District Engineer. Mr. Schlotzhauer requested verification that ACT submitted a quote for inspecting pond banks in Phase II.

C. District Manager

Mr. Rodriguez informed the Board that the next regular meeting will be held on Tuesday, May 19, 2020 at 6:30 p.m. Mr. Rodriguez also stated that the Proposed Budget for next year will be presented at the May 19th meeting and that he will be reaching out to each Supervisor for input on the proposed budget. The Board was also informed that Angel Montagna, Regional District Manager, would be presenting the proposed budget at the May 19th meeting and the Final Budget at the July 21st meeting. Mr. Rodriguez stated midge fly treatments were completed on April 2nd, and that he was following up on excessive midge fly complaints from residents. Mr. Litrenta requested Solitude be careful not to damage valve boxes when putting boats into ponds.

FOURTH ORDER OF BUSINESS

Consideration of Proposals for SWFWMD Permit Re-Certification

Mr. Rodriguez presented a proposal for the SWFWMD permit re-certification to the Board. Mr. Rodriguez explained that at the previous meeting the Board questioned the District Engineer's SWFWMD report and requested to obtain independent proposals related to inspecting ponds in Phase I and recertifying the permit with SWFWMD. A discussion ensued. Ms. Tran provided background on issues and indicated these proposals were being considered for a comparison discussion for the same work completed by ACT. No action was taken on these proposals.

FIFTH ORDER OF BUSINESS

Discussion of Erosion Repair Bank Loan

Mr. Rodriguez opened the discussion by outlining the efforts that were conducted by District Management to obtain a bond and a bank loan. A discussion ensued. Board members commented on loan terms, conducting repairs in phases, and developing plans and options for the erosion repairs. Mr. Cohen opined on the loan terms and finance options.

SIXTH ORDER OF BUSINESS

Discussion of Engineering Services

Mr. Rodriguez opened this discussion by noting that the Board questioned the District Engineer's SWFWMD report at the February meeting. Ms. Tran indicated her desire to seek out a new District Engineer for various reasons, to include ACT overcharging the District for services rendered. A discussion ensued. The Board requested Mr. Rodriguez contact ACT and inform them of the Board's decision to begin the RFQ process and to instruct ACT to cease work on all projects.

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| <p>On a Motion by Ms. Tran, seconded by Mr. Stulman, with all in favor, the Board of Supervisors approved to begin the RFQ process for District Engineering services, for the Copperstone Community Development District.</p> |
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SEVENTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Regular Meeting
held on February 18, 2020**

Mr. Rodriguez presented the minutes of the Board of Supervisors' regular meeting held on February 18, 2020 to the Board for consideration.

On a Motion by Ms. Tran, seconded by Mr. Schlotzhauer, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on February 18, 2020, for the Copperstone Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for February
& March 2020**

Mr. Rodriguez presented the Operations & Maintenance Expenditures for February and March 2020 to the Board for ratification.

On a Motion by Ms. Tran, seconded by Mr. Litrenta, with all in favor, the Board of Supervisors ratified the Operations & Maintenance Expenditures for February and March 2020, for the Copperstone Community Development District.

NINTH ORDER OF BUSINESS

Audience Comments

A resident made a comment about excessive midge flies in Pond 10. Mr. Rodriguez opened the item to the audience for comments and discussion. There were no audience comments.

On a Motion by Ms. Tran, seconded by Mr. Litrenta, with all in favor, the Board of Supervisors approved additional midge fly treatment in pond 10, for the Copperstone Community Development District.

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 7:31 p.m. for Copperstone Community Development District.

Michael Rodriguez
Assistant Secretary

Ay Tran
Chairman/Vice Chairman