

**Board of Supervisors
Copperstone Community
Development District**

April 13, 2021

AGENDA

Dear Board Members:

The Audit Committee and regular meetings of the Board of Supervisors of the Copperstone Community Development District will be held on **Tuesday, April 20, 2021 at 6:30 PM** at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219. If you need assistance participating in the meeting, please contact the District Manager's Office at 813-533-2950. The following is the agenda for the meetings:

AUDIT COMMITTEE MEETING:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration to Include Price as a Criterion
 - B. Presentation of Auditor Selection Evaluation Criteria.....Tab 1
 - C. Presentation of Audit Proposal InstructionsTab 2
 - D. Presentation of Request for Proposals for Annual Auditing ServicesTab 3
- 3. ADJOURNMENT**

REGULAR COMMITTEE MEETING:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. STAFF REPORTS**
 - A. Aquatic Maintenance
 1. Presentation of March Pond Report.....Tab 4
 2. Presentation of April Pond Report.....Tab 5
 - B. District Engineer
 1. Bank Restoration Update
 - C. District Manager
 - D. District Counsel
 1. Consideration of Revised Cost Sharing Agreement between HOA and CDDTab 6
 2. Consideration of Landscape Contract
- 4. BUSINESS ITEMS**
 - A. None
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors Meeting held on February 16, 2021Tab 7
 - B. Consideration of Operation & Maintenance Expenditures for February 2021.....Tab 8

C. Consideration of Operation & Maintenance Expenditures for
March 2021Tab 9

6. AUDIENCE COMMENTS/SUPERVISOR REQUESTS

7. 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,

Matthew Huber

Matthew Huber
Regional District Manager