

Copperstone Community Development District

Board of Supervisors' Regular Meeting February 7, 2023

District Office: 2700 S. Falkenburg Road, Suite 2745 Riverview, Florida 33578 813-533-2950

copperstonecdd.org

Professionals in Community Management

COPPERSTONE COMMUNITY DEVELOPMENT DISTRICT AGENDA

Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219

Board of Supervisors	Adam Bailey Gerard Litrenta Ryan Stulman Michael Fondario Tom Fretz	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Christina Newsome	Rizzetta & Company, Inc.
District Attorney	Mark Barnebey	Blalock Walters
District Engineer	Kyle L. Thornton, PE	Halff Associates, Inc.

All Cellular phones and pagers must be turned off while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813)-533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY)1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

<u>District Office · Riverview, Florida · (813) 533-2950</u> <u>Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614</u> <u>www.copperstonecdd.org</u>

Board of Supervisors Copperstone Community Development District

CALL TO ORDER

January 30, 2023

AGENDA

Dear Board Members:

1

The regular meeting of the Board of Supervisors of the Copperstone Community Development District will be held on **Tuesday, February 7, 2023, at 6:30 p.m.** at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219. The following is the agenda for the meeting:

••				
2.	AUDIENCE COMMENTS ON AGENDA ITEMS			
3.	STAFF REPORTS			
	Α.	Aquatic Maintenance		
		1. Presentation of Waterway Inspection Report		
	В.	District Engineer		
	С.	District Counsel		
		1. Presentation of District Rules of Procedure USC		
	D.	District Manager		
		1. Review of District Manager's Report		
4.	BUSINESS ITEMS			
	Α.	Discussion of Vehicular Bridge Repairs		
	В.	Discussion of District Management Services		
5.	BUSI	NESS ADMINISTRATION		
	Α.	Consideration of Minutes of the Board of Supervisors		
		Meeting held on January 3, 2023Tab 3		
	В.	Consideration of Operations and Maintenance		
		Expenditures USC		
6.	SUPE	ERVISOR REQUESTS		
7.	ADJO	DURNMENT		

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,

Christina Newsome

Christina Newsome District Manager

Tab 1





Copperstone Community Development District

Waterway Inspection Report

Reason for Inspection: Quality Assurance

Inspection Date:

1/26/2023

Prepared for: Copperstone Community Development District

Prepared by: Tom Donaghy, Service Manager Doug Agnew, Senior Environmental Consultant



TABLE OF CONTENTS

Site Assessments

S	ites 1-2	2
S	lites 3-4	3
S	Sites 5-6	4
S	Sites 7-8	5
S	Sites 9-10	6
S	Sites 11-12	7
S	Sites 13-14	8
S	Sites 15-16	9
S	Sites 17-18	10
S	Sites 19 -20	11
S	Sites 21-22	12
S	Sites 23-24	13
S	Sites 25-26	14
Manage	ment Summary/Recommendations	15
Site Map	p	16

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Site Assessments

Pond 1

Comments:

Normal Growth Observed

Observed and treated Torpedograss (Panicum repens).

Stands of Gulfcoast Spikerush (Eleocharis cellulosa) are healthy and providing a positive ecological function.



<u>Pond 2</u>

Comments:

Site Looks Good

Observed and treated trace amounts of Torpedograss (Panicum repens).







Site Assessments

Pond 3

Comments: Normal Growth Observed

Observed and treated trace amounts of Torpedograss.



Pond 4

Comments:

Normal Growth Observed

Please see photo of one of the Aquatic Techs in the planted area of pond targeting the Torpedograss located in and around the native aquatic plant growth.

Advanced Aquatic utilizes an EPA approved selective aquatic herbicide that targets invasive growth without harming the native plant species.







Site Assessments

Pond 5

Comments:

Site Looks Good

Observed and treated trace amounts of Torpedograss.



Dry Retention Area 6

Comments:

Normal Growth Observed

Maintaining open area around the retention pond for water to flow. Drainage structure area is free of any obstructions.







Site Assessments

Dry Retention Area 7

Comments:

Normal Growth Observed

Maintaining open area around retention pond. Drainage structure area is free of any obstructions.





Pond 8

Comments:

Site Looks Good

Observed and treated trace amounts of Torpedograss.







Site Assessments

Pond 9

Comments: Normal Growth Observed

Observed and treated Duckweed (Lemna minor) and Torpedograss.



Pond 10

Comments:

Normal Growth Observed

Responding well to treatments. Alligatorweed (Alternanthera philoxeroides) is defoliated.

Observed and treated defoliated Alligatorweed and Torpedograss with natural biocatalyst to increase decomposition.







Site Assessments

Pond 11

Comments:

Site Looks Good

Observed and treated trace amounts of Torpedograss.



Pond 12

Comments:

Site Looks Good

Responding well to treatments. Alligatorweed is defoliated. Treated for trace amounts of Torpedograss.







Site Assessments

Pond 13

Comments: Normal Growth Observed

Responding well to treatments. Alligator weed is defoliated and decomposing.

Treated for trace amounts of remaining Alligatorweed and algae.





Pond 14

Comments:

Treatment In Progress

Responding well to treatments. Alligator weed is defoliated.

Shoreline area of pond is shallow and slowing the decomposition of Alligatorweed. Biocatalyst added to speed up the decomposition process.

Treated for algae as well.



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Site Assessments

Pond 15

Comments: Site Looks Good

Trace amounts of Torpedograss and algae observed and treated.



Dry Retention Area 16

Comments:

Site Looks Good

Dry retention area



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Site Assessments

Pond 17

Comments: Site Looks Good

Responding well to treatments. Defoliated Alligatorweed observed and treated with biocatalyst to speed up decomposition process.

Culvert structure areas are clear of any obstructions.



Pond 18

Comments:

Site Looks Good

Clean and clear of any obstructions or vegetation.







Site Assessments

Pond 19

Comments: Site Looks Good

Trace amounts of Alligatorweed observed and treated.



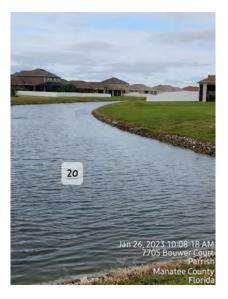


Pond 20

Comments:

Site Looks Good

Observed and treated trace amounts of Torpedograss.







Site Assessments

Pond 21

Comments: Normal Growth Observed

Observed and treated trace amounts of Alligatorweed.

Stands of native aquatic plant species are healthy and providing a positive ecological function.





Pond 22

Comments:

Site Looks Good

Observed and treated trace amounts of Torpedograss.

Stands of native aquatic plant species are healthy and providing a positive ecological function.



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Site Assessments

Pond 23

Comments: Normal Growth Observed

Observed and treated trace amounts of Alligatorweed and algae.

Limited stands of native aquatic plant species are healthy and providing a positive ecological function.





Pond 24

Comments: Site Looks Good

Observed and treated trace amounts of Torpedograss.







Site Assessments

Pond 25

Comments:

Site Looks Good

Observed and treated trace amounts of Torpedograss.



Littoral Area 26

Comments:

Treatment In Progress

Maintaining 10-15' swath around the shoreline of this area. Treating along the drainage structure so that ultimately this area remains free of vegetation obstruction.







Management Summary/Recommendations

Overall the Copperstone CDD stormwater retention ponds are responding well to all treatments. Algae, invasive grass and aquatic weed species are minimal. Shallow pond areas that have been treated for Alligatorweed exhibit defoliation and are slow to decompose.

As previously noted in last months report, we have started incorporating a treatment additive to help break down the proteins in the treated aquatic weed growth (mostly Alligatorweed) and thereby induce more rapid decomposition. This product is an enzyme biocatalyst that also stimulates naturally occurring bacteria to fixate nutrients liberated during this process.

We will continue to work diligently to maintain the natural beauty and function of the Copperstone CDD ponds and keep these areas reasonably free of algae, aquatic weeds and invasive grasses.

Control structure areas are free of obstruction blocking the outflow structures of the ponds. We will continue to concentrate on controlling the Alligatorweed and Torpedograss and incorporate a plan to remove any growth that impedes flow in these areas.

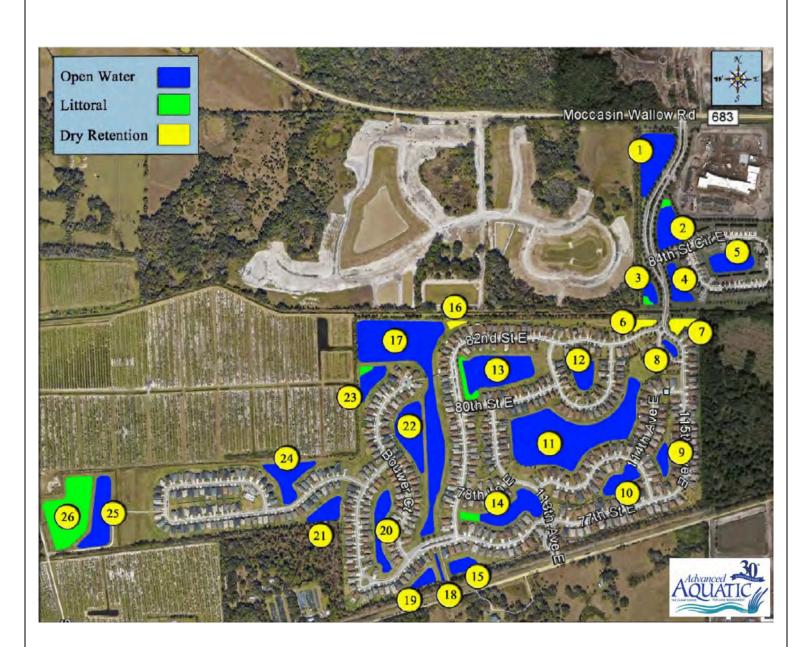
Also, due to recent cold snaps, there are portions of browned out Gulf Coast Spikerush (Eleocharis cellulosa) and Pickerelweed (Pontederia cordata) around most of the ponds. These plants should return green plant structure once the air and water temps warms up in Spring.

Thank you for the opportunity to be of service!





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Tab 2



District Manager's Report

February 7 2023

UPCOMING DATES TO REMEMBER

• Next Meeting: March 7, 2023

<u>12/31/2022</u>
\$462,264
\$303,554
\$357,470 \$1,123,288
Under Budget

RASI Reports rasireports@rizzetta.com • CDD Finance Team CDDFinTeam@rizzetta.com



UPDATES:

• The District has passed its 4th Quarter Website Audit.

Professionals in Community Management

<u>#</u>	Start Date	Responsible Entity and Points of Contact	Summary of Action Items	Resolution - Status	Next Target or Completion Date	Notes or Questions
	5/17/2022	District Counsel	Working with DM to finalize Rules of Procedure	COMPLETE	7-Feb	Rrules to be presented at next meeting
	5/17/2022		Drainage Reapir Project not to exceed \$3.5k for 77th and \$18k for 82nd	In Progress	6-Feb	Update: Work is set to be complete by Feb. 6th
	6/21/2022	District Engineer - Kyle Thornton	Stormwater Pond Inspection Report Task A and Task E - all ponds Task B - ponds 9, 10, 11, 14, 17, 20, and 22	In Progress	7-Feb	Inspection complete. Draft report is being finalized.
	6/21/2022	DC/DM/DE/Crosscree k Environmental	Crosscreek Bank Restoration Warranty Inspection	In Progress	3-Jan	Staff is working together to get a detailed report from Crosscreek. Demand letters have been sent to both Crosscreek and Schappacher Engineering.
	9/20/2022	DM	Proposals for Light Pole Installation.	In Progress	7-Feb	Proposal for light pole at bus stop has been tabled.
	8/16/2022	DM	Proposals for Lighting options for pedestrian bridge	In Progress	7-Feb	Solar Light to be purchased by the chair and added to the pedestrian bridge.
	10/13/2022	DM	Bridge Repairs	In Progress	7-Feb	DM still awaiting proposals from 4 vendors.
	1/3/2023	District Engineer - Kyle Thornton	Task order #4 for Storm Water Ponds 6 and 7	In Progress		In Progress
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Tab 3

1	MINUTES OF MEETING			
2 3 4 5	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			
6 7 8	COPPERSTONE COMMUNITY DEVELOPMENT DISTRICT			
9 10	The regular reaction of the Decid of Currentiness of the Comparators Company with			
11 12	The regular meeting of the Board of Supervisors of the Copperstone Community Development District was held on Tuesday , January 3 , 2023 , at 6:34 p.m. at the Copperstone Clubhouse located at 8145 115 th Avenue East, Parrish, FL 34219. The following is the agenda			
13 14	for this meeting:			
15 16	Present and constituting a quorum:			
17 18 19 20 21 22	Tom Fretz Gerard Litrenta Michael Fondario Ryan Stulman Adam Bailey	Board Supervisor, Assi Board Supervisor, Vice Board Supervisor, Assi Board Supervisor, Assi Board Supervisor, Chai	Chair stant Secretary stant Secretary	
22 23 24	Also present were:			
25 26 27 28 29	Christina Newsome Kyle Thornton Scott Rudacille Doug Agnew	District Manager, Rizzer District Engineer, Halff District Counsel, Blaloc Representative, Advanc	Assocaiates Inc. k Walters	
30 31 32	Audience	Present.		
32 33 34	FIRST ORDER OF BUSINESS		Call to Order	
35 36	Ms. Newsome called the meeting to order and conducted roll call.			
37 38	SECOND ORDER OF BUSINESS		Audience Comments	
39 40 41 42	 An audience was present. A resident made commen with District Engineer regarding ponds and remediations. The to review current management services. 			
43	THIRD ORDER OF BUSINESS		Staff Reports	
44 45 46 47 48	A. Aquatic Main 1. Presen	tenance tation of Waterway Inspec	tion Report	

Mr. Agnew presented the Waterway Inspection Report to the Board, they treated alligators weed and torpedo grass. He informed the Board that Pond 26 is inaccessible due to undergrowth and saturated terrain.

B. District Engineer

1. Consideration of Agreement for Pond Remediation

Mr. Thornton was present. The Board requested a project update from Site Masters as drainage repairs on 77th and 82nd street should be completed by now.

On a Motion by Mr. Fretz, seconded by Mr. Stulman with all in favor, the Board of Supervisors approved task order #4 for Storm Water Ponds 6 and 7, not to exceed \$35,750, for the Copperstone Community Development District.

C. District Counsel

Mr. Rudacille was present. The Board requested an update on CrossCreek warranty inspection.

D. District Manager

Ms. Newsome informed the Board that the next regular meeting is scheduled for Tuesday, February 7, 2023, at 6:30 p.m.

1. Review of District Manager's Report

Ms. Newsome presented the District Manager's Report to the Board. Ms. Newsome will work to get proposals to have the worn planks on wear deck fixed immediately. Mr. Bailey will purchase solar lights for the pedestrian bridge and will be reimbursed by the District. The Board discussed the upcoming landscape contract renewal with CEPRA as the District has a cost share agreement of 60%.

2. Presentation of Rizzetta District Supervisor Orientation

Ms. Newsome presented the Rizzetta District Supervisor Orientation to the Board.

Consideration of

Letter Renewal

Arbitrage Engagement

83 FOURTH ORDER OF BUSINESS

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Ms. Newsome presented the Arbitrage Engagement Letter Renewal to the Board.

On a Motion by Mr. Litrenta, seconded by Mr. Stulman with all in favor, the Board of Supervisors accepted the Arbitrage Engagement Letter Renewal, for the Copperstone Community Development District.

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89 FIFTH ORDER OF BUSINESS90

Consideration of Minutes of the Regular Board held on December 6, 2022

Supervisors Requests

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93 The Board would like to make some revisions to the meeting minutes. On line 56, the Board
94 has asked for more clarification. On line 57, add "bus stop light proposal tabled due to

94 has asked for more clarification. On line 57, add bus stop light proposal tabled due to
 95 easement placement and right of way." Line 94, "Mrs. Tran" needs to be updated as she is
 96 no longer on the Board.

97

91

On a Motion by Mr. Stulman, seconded by Mr. Fretz with all in favor, the Board of Supervisors approved the amended minutes of the Board of Supervisors' meeting held on December 6, 2022, for the Copperstone Community Development District.

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99 SIXTH ORDER OF BUSINESS

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101 Mr. Fondario had some concerns regarding the vehicular bridge repair, and he would like 102 to have a discussion on District Manager Services added to the next agenda. Adam Bailey

103 had questions regarding billing for District Counsel and resident engagement procedure.

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105 SEVENTH ORDER OF BUSINESS

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On a Motion by Mr. Stulman, seconded by Mr. Fretz, with all in favor, the Board of Supervisors agreed to adjourn the meeting at 8:39 p.m., for the Copperstone Community Development District.

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110 Assistant Secretary

Chairman/Vice Chairman

Adjournment