



Rizzetta & Company

Copperstone Community Development District

**Board of Supervisors'
Workshop Meeting
May 7, 2024**

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

copperstonecdd.org

COPPERSTONE COMMUNITY DEVELOPMENT DISTRICT AGENDA

Copperstone Clubhouse located at 8145 115th Ave. E, Parrish, FL 34219

Board of Supervisors	Tom Fretz Adam Bailey Ryan Stulman Michael Fondario Gerard Litrenta	Chair Vice Chair Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Matthew Huber	Rizzetta & Company, Inc.
District Attorney	Mark Barnebey	Blalock Walters
District Engineer	Antonio Serbia	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.

COPPERSTONE COMMUNITY DEVELOPMENT DISTRICT

District Office · Riverview, Florida · (813) 533-2950

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.copperstonecdd.org

**Board of Supervisors
Copperstone Community
Development District**

May 6, 2024

FINAL AGENDA

Dear Board Members:

The workshop meeting of the Board of Supervisors of the Copperstone Community Development District will be held on **Tuesday, May 7, 2024, at 6:30 p.m.** at the Copperstone Clubhouse located at 8145 115th Ave. E., Parrish, Florida 34219. The following is the final agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. STAFF REPORTS**
 - A. Aquatic Maintenance**
 - 1. Presentation of Waterway Inspection Report.....Tab 1
 - 2. Presentation of Aeration Report.....Tab 2
 - B. District Engineer**
 - 1. District Engineer Report
 - C. District Counsel**
 - D. District Manager**
- 4. BUSINESS ITEMS**
 - A. Presentation of Aquatic Midge Fly Report.....Tab 3**
 - B. Consideration of Pond 13 Proposal.....Tab 4**
 - C. Presentation of Pond 13 Planting Recommendations.....Tab 5**
 - D. Consideration of Pond 19 Proposal.....Tab 6**
 - E. Presentation of Pond 19 Planting Recommendations.....Tab 7**
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors
Regular Meeting held on March 5, 2024.....Tab 8**
 - B. Consideration of Operations and Maintenance Expenditures
for March 2024USC**
- 6. 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
District Manager

Tab 1



Copperstone Community Development District

Waterway Inspection Report

Reason for Inspection:
Quality Assurance

Inspection Date:
4/23/2024

Prepared for:
Copperstone
Community Development District

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

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lakes@advancedaquatic.com

292 S. Military Trail, Deerfield Beach, FL 33442
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1-800-491-9621



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Site Assessments

Pond 1

Comments:

Normal Growth Observed

Algae observed and treated in April.

Native Jointed Spikerush (*Eleocharis interstincta*) is healthy and growing nicely.



Pond 2

Comments:

Site Looks Good

Trace amounts of Algae treated in April.



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Site Assessments

Pond 3

Comments:

Normal Growth Observed

Algae and Torpedograss (*Panicum repens*) observed and treated in April. Native aquatic plants healthy and growing well.



Pond 4

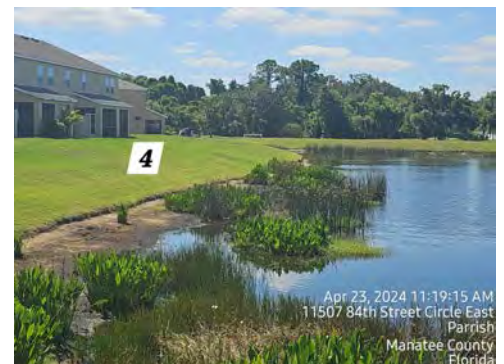
Comments:

Normal Growth Observed

A patch of Alligatorweed (*Alternanthera philoxeroides*) growing around native aquatic plants observed and treated in April.

Native aquatic plants healthy and growing well.

Pond level very low.



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Site Assessments

Pond 5

Comments:

Normal Growth Observed

Trace amount of Hydrilla (*Hydrilla verticillata*) observed and treated.

Small groupings of healthy native aquatic plants observed.



Dry Retention Area 6

Comments:

Site Looks Good

Keeping invasive growth under control.
Drain is clear of vegetative obstruction.



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Site Assessments

Dry Retention Area 7

Comments:

Site Looks Good

Keeping invasive growth under control.
Drain is clear of vegetative obstruction.



Pond 8

Comments:

Site Looks Good

Trace amount of Torpedograss
observed and treated in April.

Very limited, but healthy, growth of
native aquatic plants.



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Site Assessments

Pond 9

Comments:

Normal Growth Observed

A patch of Alligator weed observed and treated in late April.



Pond 10

Comments:

Normal Growth Observed

Algae observed and treated in April.

Very limited, but healthy, growth of native aquatic plants.

Pond level very low.



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Site Assessments

Pond 11

Comments:

Site Looks Good

Trace amounts of Algae treated in April.



Pond 12

Comments:

Site Looks Good

Trace amounts of Algae treated in April.



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Site Assessments

Pond 13

Comments:

Normal Growth Observed

Algae observed and treated.

Very limited, but healthy, growth of native aquatic plants.

A proposal for introduction of additional native aquatic plants will be presented for the B.O.S.'s consideration at the May CDD meeting.



Pond 14

Comments:

Normal Growth Observed

Algae observed and treated in April.

Very limited, but healthy, growth of native aquatic plants.



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Site Assessments

Pond 15

Comments:

Normal Growth Observed

Torpedograss and algae observed and treated in April.



Dry Retention Area 16

Comments:

Normal Growth Observed

Grasses observed and treated around drain to keep clear of obstruction.



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Site Assessments

Pond 17

Comments:

Site Looks Good

Torpedograss observed and treated in April.



Pond 18

Comments:

Normal Growth Observed

Algae observed and treated in April.



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Site Assessments

Pond 19

Comments:

Requires Attention

Algae observed and treated twice in April. Will inspect next visit and and make necessary adjustments if not improved.

This is one of the ponds where additional native aquatic planting will help absorb excessive Phosphorus and Nitrogen that feeds the algal growth.



Pond 20

Comments:

Site Looks Good

Trace amounts of Algae and Torpedo grass observed and treated in April.

Pond level is very low.



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Site Assessments

Pond 21

Comments:

Site Looks Good

Algae observed and treated in April.

Very healthy, but limited, amount of native aquatic plant growth.

Lower pond level.



Pond 22

Comments:

Normal Growth Observed

Torpedograss observed and treated in April.

Very healthy, but limited, amounts of native aquatic plant growth.



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Site Assessments

Pond 23

Comments:

Site Looks Good

Torpedograss and algae observed and treated in April.



Pond 24

Comments:

Site Looks Good

Torpedograss and algae observed and treated in April.

Very healthy, but limited, amounts of native aquatic plant growth.



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Site Assessments

Pond 25

Comments:

Site Looks Good

Torpedograss and algae observed and treated in April.

Very healthy, but limited, amounts of native aquatic plant growth.



Littoral Area 26

Comments:

Normal Growth Observed

Keeping swath around littoral area clear for proper water flow. Keeping outflow structure clear of debris and weeds.



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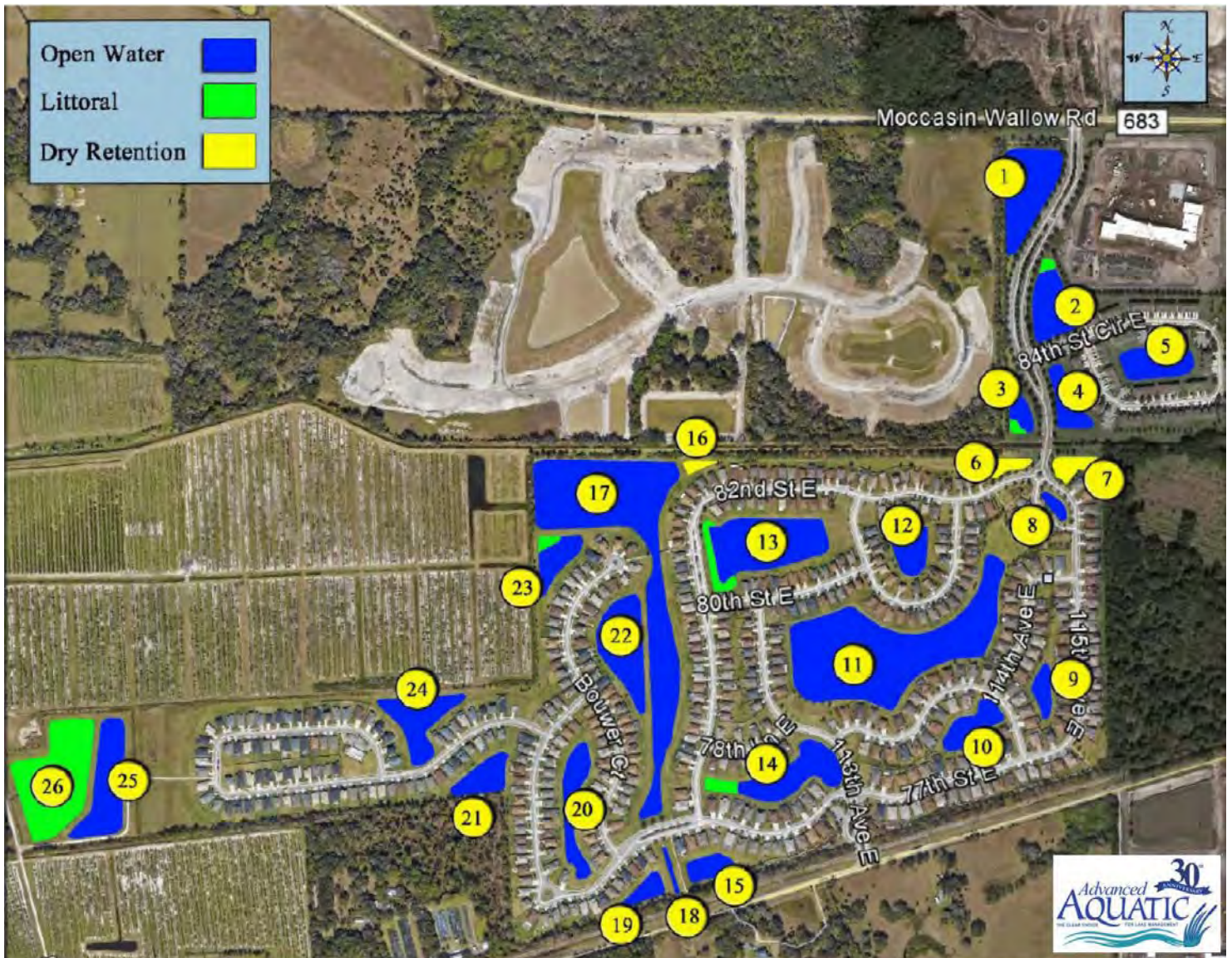
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Map



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Tab 2



Copperstone Community Development District

Aeration Inspection Report

Reason for Inspection:

Quality Assurance

Inspection Date:

4/23/2024

Prepared for:

Copperstone
Community Development District

Prepared by:

Tom Donaghy, Aeration Manager
Doug Agnew, Senior Environmental Consultant

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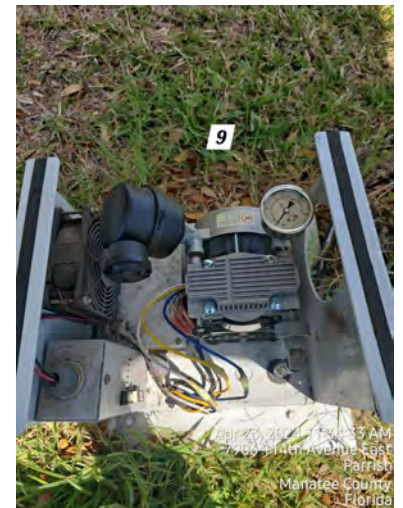
Site Assessments

Aeration System #1

Location: Pond 9

Comments:

Unit is operating properly. Completed maintenance on the unit and cleaned the pad area of all debris.



Aeration System #2

Location: Pond 10

Comments:

Unit is running loud. We will need to perform a cup kit change. This repair will be completed by 5/15/24.



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Site Assessments

Aeration System #3

Location: Pond 11

Comments:

Unit is operating properly. Completed maintenance on the unit and cleaned the pad area of all debris.



Aeration System #4

Location: Pond 11

Comments:

Unit is operating properly. Completed maintenance on the unit and cleaned the pad area of all debris.



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Site Assessments

Aeration System #5

Location: Pond 12

Comments:

There appears to be a power issue with this solar unit. We will test further to identify the underlying issue and determine if an electrician is needed.



Aeration System #6

Location: Pond 13

Comments:

Unit is operating properly. Completed maintenance on the unit and cleaned the pad area of all debris.



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Site Assessments

Aeration System #7

Location: Pond 14

Comments:

Unit is operating properly. Completed maintenance on the unit and cleaned the pad area of all debris.



Aeration System #8

Location: Pond 20

Comments:

Solar unit is operating properly. Completed maintenance on the unit and cleaned the pad area of all debris. Also, applied fire ant killer around the base of the unit.



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Site Assessments

Aeration System #9

Location: Pond 22

Comments:

Solar Unit is operating properly.
Completed maintenance on the unit and cleaned the pad area of all debris.



Aeration System #10

Location: Pond 22

Comments:

Solar Unit is operating properly.
Completed maintenance on the unit and cleaned the pad area of all debris.

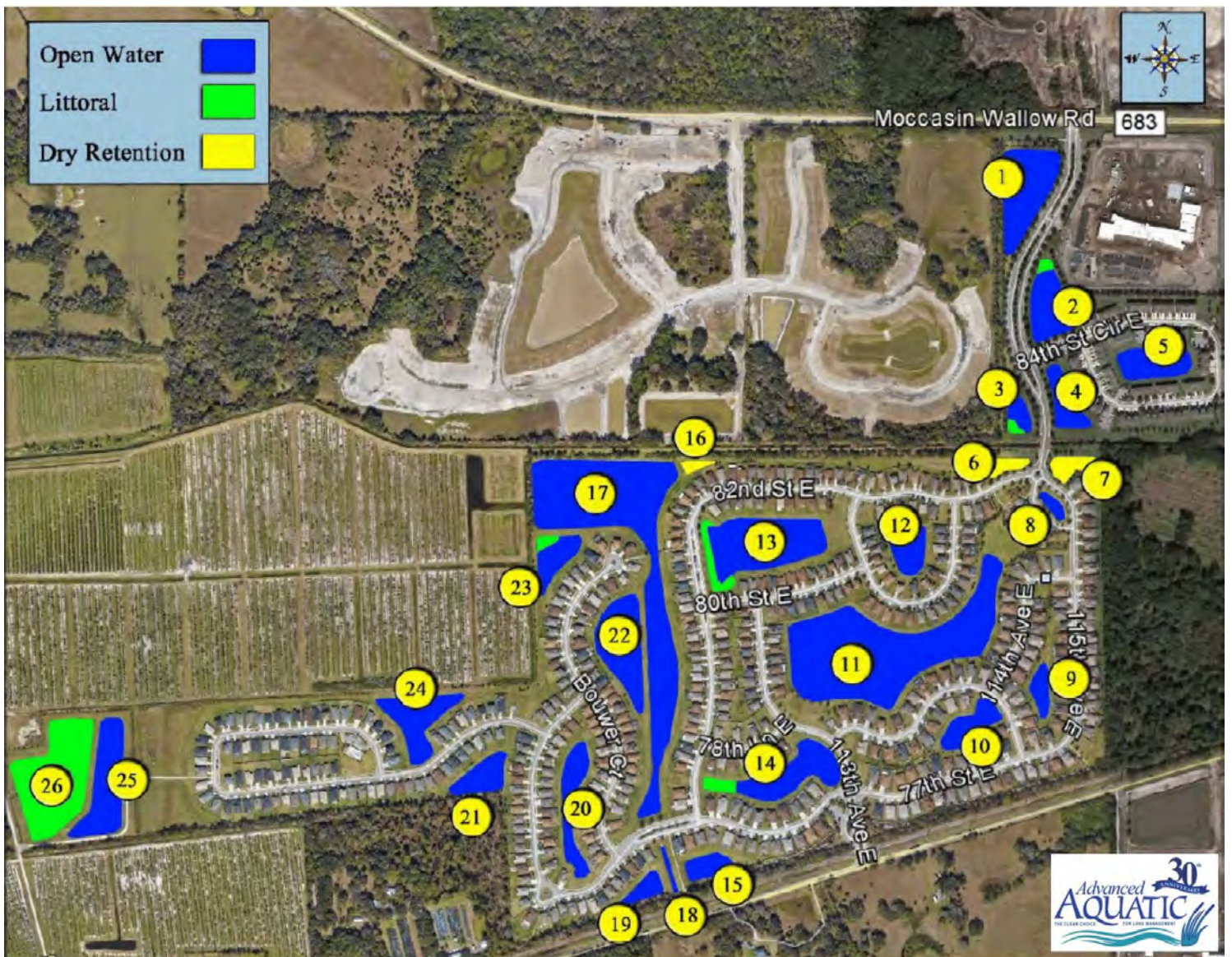


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Tab 3

FLORIDA'S AQUATIC MIDGE FLIES

IDENTIFICATION AND CONTROL

Order: Diptera

Family: Chironomidae

Genus & Species: 700+ Southeastern United States

Also called blind mosquitoes, these midge flies are insects often found swarming around lakes, ponds and waterways. They look like a mosquito but don't bite, sting, suck blood or transmit disease. Midges belong to a very large and diverse family of aquatic insects. Their egg, larvae and pupae stages occur in water. The flying adults emerge from the water surface in large numbers from our lakes, ponds wetlands.

Midge flies are ubiquitous throughout Florida, North America and the world. They successfully inhabit many different aquatic ecosystems including both neighborhood storm water drainage systems and large natural lakes where they serve as an important food source for other aquatic insects, amphibians, fish and birds.



MIDGE FLY LARVA

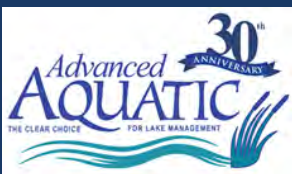
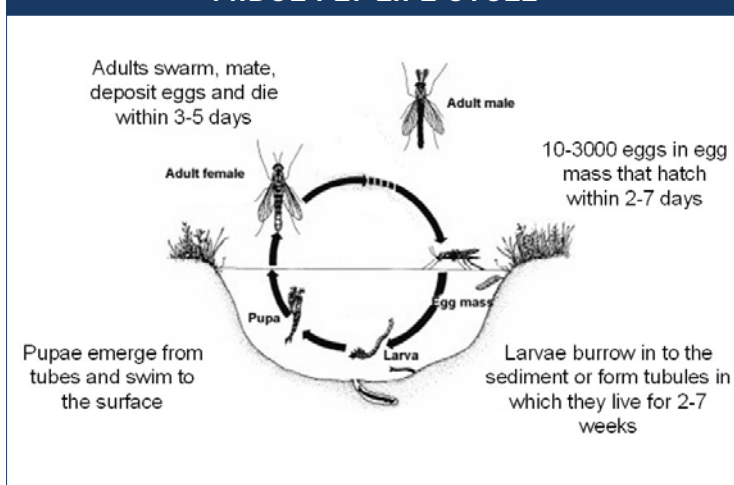


Many species of midge flies have red colored larvae, commonly called blood worms, that burrow into the bottom muck and feed on suspended organic particles and algae drifting by. One curious exception is the free-swimming predatory and transparent phantom midge whose diet includes larger zooplankton, other insect larvae and most any organism small enough for them to capture and eat. Florida phantom midges are less common than blood worms and are often found inhabiting deeper areas of lakes.

THE PROBLEM WITH MIDGE FLIES

Midge larvae have evolved to survive and prosper under difficult environmental conditions commonly occurring in many of our community lakes and ponds that have excessive nutrient loading, murky water, organic muck accumulation and low dissolved oxygen levels. These same water quality problems that favor midges also prevent midge predators such as fish and other aquatic insects from preying on them. This allows midges to form monocultures across a lake's bottom and reproduce in extremely large numbers often exceeding 4,000 larvae per square meter! Out-of-control midge larvae populations can become a terrible annoyance, inconvenience and even a health hazard to waterside residents when they metamorphose into adult flies.

MIDGE FLY LIFE CYCLE



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Midge fly swarming occurs in Florida year-round but is strongest each spring and fall when adults emerge from the water surface at night in huge numbers. They can make outdoor activities unpleasant and are attracted to lights in houses, porches and street lamps where they land in large numbers blanketing, discoloring, staining and damaging the exterior surfaces of buildings, cars and businesses. A secondary phenomenon is the rapid increase in the local spider population reacting to the midge flies as a food source. Residents find their eaves, porches and windows covered in spider webs full of decaying midges and smelling like dead fish.

FIVE STEPS TO SAFELY AND SUSTAINABLY REDUCING MIDGE FLY POPULATIONS

Managing midge fly populations below nuisance levels requires a multidisciplinary approach to achieve successful long-term control.

1. Lake management efforts should be focused on improving water quality

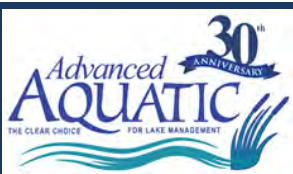
- Lowering phosphorus levels reduces recurring algae blooms that feed midge larvae
- Preventing or diverting watershed runoff lowers phosphorus, nitrogen and organic detritus
- Avoiding reclaimed wastewater discharges prevents phosphorus, nitrogen and ammonia problems
- Applying algacides reduces algae blooms, a major larvae food source

2. Install a bottom diffused aeration system

- Aeration raises dissolved oxygen thus accelerating the oxidation of decaying organic content – a key food source that filter feeding midge larvae rely on.
- Raising bottom oxygen levels above 3-4 PPM will allow predatory fish to reach and attack the larvae population hiding in the deeper bottom waters and sediments
- Higher oxygen levels help reduce phosphorus, nitrogen and algae growth improving the lake's overall water quality, clarity and beauty.

3. Manage your fisheries

- Survey your fisheries
- Maintain a predatory fish population that feeds on midge larvae
 - Stock the correct quantity of fish for your lake's midge species and density
 - Restock yearly to maintain abundant fish populations



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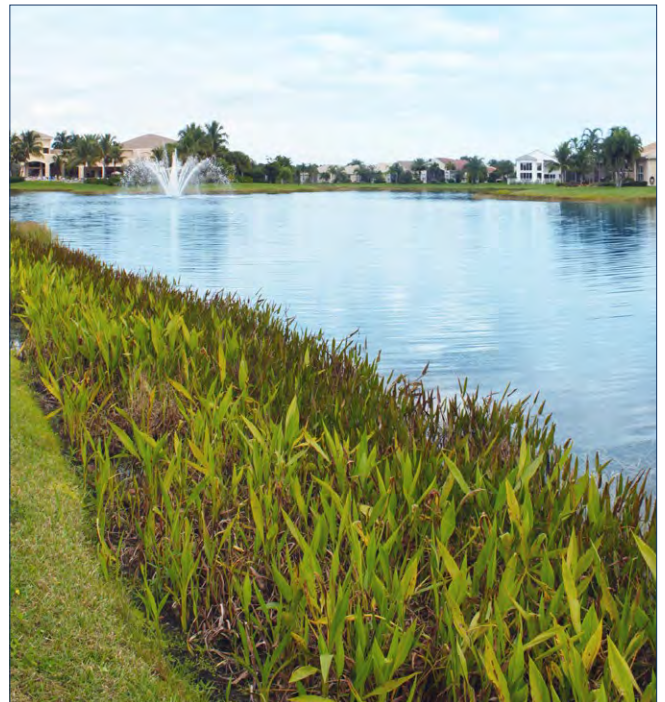
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4. Apply biological larvicides

- Conduct a midge survey to determine locations, types and density of larvae
- Develop a treatment plan utilizing a series of timed applications to disrupt their reproduction cycle
- Employ biological products now available for midge control
 - Provide faster, longer lasting and less expensive control
 - Targets mosquito and midge fly larvae

5. Develop a healthy and diverse shoreline littoral habitat

- Native plantings provide cover and shelter to midge predators including fish, amphibians, birds and dragonfly nymphs and adults
- Many hardy attractive native flowering species to choose from including arrowhead, pickerelweed, canna lily and blue flag iris



SOME MIDGE FLIES ARE BENEFICIAL

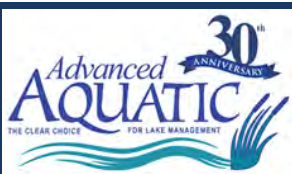
A swarm of midge flies by your Florida lake, pond or waterway is a major nuisance, and it may seem like a good idea to be rid of them all. However, a healthy, balanced midge fly population below nuisance levels, is best for a waterway's overall fisheries and aquatic ecology. With a proven, proactive approach to larvae management, midge fly problems can be quickly and sustainably resolved.

DON'T LET MIDGE FLIES KEEP YOU INSIDE.

We're here to help you understand and resolve your midge fly problems today.

REFERENCES

- Lobinske, J and Cichra, E and Ali, A "Predation by Bluegill (*Lepomis macrochirus*) on Larval Chironomidae (Diptera) in Relation to Midge Standing Crop in Two Central Florida Lakes - Florida Entomologist 85(2):372-375. 2002
- J. L. Callahan and C. D. Morris "Survey of 13 Polk County, Florida Lakes for Mosquito (Diptera: Culicidae) and Midge (Diptera: Chironomidae) Production - The Florida Entomologist Vol. 70, No. 4, pp. 471-478, Dec. 1987
- Darold P. Batzer "Trophic Interactions Among Detritus, Benthic Midges, and Predatory Fish in a Freshwater Marsh" Ecological Society of America, Vol. 79, Issue 5, pp. 1688-1698, July 1998
- Kenneth T. Gioeli, R. Leroy Creswell, Jeffrey P. Gellermann, Edward A. Skvarch, and Philip G. Koehler "Managing Pestiferous Freshwater Aquatic Midge Emergences from Storm Water Retention Ponds" ENY-856, Entomology and Nematology Department, UF/IFAS Extension. October 2009.
- Hudson, Patrick L.; Lenat, David R.; Caldwell, Broughton A.; and Smith, David, "Chironomidae of the Southeastern United States: A Checklist of Species and Notes on Biology, Distribution, and Habitat" US Fish & Wildlife Publications. 173. 1990






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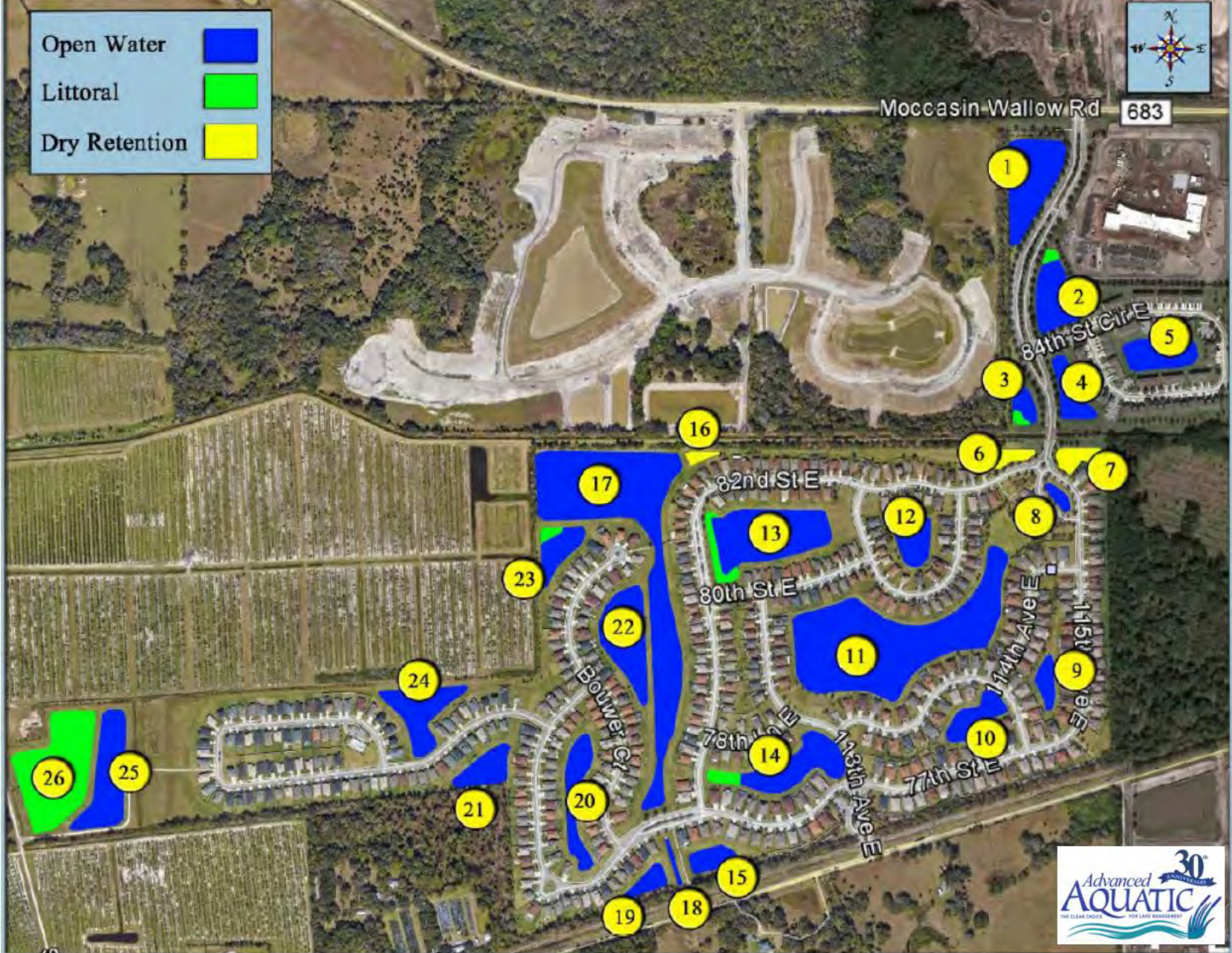
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Open Water	
Littoral	
Dry Retention	



Moccasin Wallow Rd 683



Tab 4



ADVANCED AQUATIC SERVICES, Inc.
- PLANTING PROPOSAL -

April 30, 2024

**Copperstone CDD
c/o Rizzetta and Company, Inc.
2700 S. Falkenburg Road, Suite 2745
Riverview, FL 33578**

Item Description

Advanced Aquatic shall perform the work in accordance with the following scope of:

Pond 13 has a shoreline planting measurement of approximately 650' on 6" centers that would total approximately 1,300 plants per row. Total of 3,900 bare root plants.

Total \$4,875.00

- 1.) Advanced Aquatic Services, Inc. shall not be responsible for acts beyond its reasonable control, including but not limited to adverse soil and/or water quality, or negligence by others including inappropriate engineering or design.
- 2.) Advanced Aquatic, Services, Inc. shall not be responsible for any hydrologic issues related to the site/property.
- 3.) Pricing is subject to inventory availability.
- 4.) Invoices submitted for work completed shall be paid within 30 days of receipt. Should it become necessary of AAS, INC. to bring action for collection of monies due and owing under the Agreement. CUSTOMER agrees to pay collection costs, including, but not limited to, reasonable attorneys' fees (including those on appeal) and court costs, and all other expenses incurred by AAS, INC. resulting from such collection action. Palm Beach County shall be the venue for any dispute arising under this agreement.
- 5.) Any incidental activity not explicitly mentioned in this proposal is excluded from the scope of work.
- 6.) This proposal shall be valid for 30 days upon receipt.

Accepted by: _____ Title: _____ Date: _____

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Tab 5



Copperstone CDD – Pond 13: SW Corner, looking North.



Copperstone CDD – Pond 13: SW Corner, looking North.



Savannah Berger
Aquatic Consultant & Biologist
savannah@advancedaquatic.com
(239) 707-5836



Copperstone CDD – Pond 13: SW Corner, looking East.



Copperstone CDD – Pond 13: West Shoreline.



Savannah Berger
Aquatic Consultant & Biologist
savannah@advancedaquatic.com
(239) 707-5836



Copperstone CDD – Pond 13: NW Corner, looking East.



Based on my observations made April 10th, 2024, Pond 13 could benefit from some supplemental plantings of mid- to upper-littoral plantings such as Pickerelweed (*Pontederia cordata*) and Arrowhead (*Sagittaria lancifolia*). Patches of Golden Canna (*Canna flaccida*) could be used in places where the escarpment is not too steep, such as in the corners of the pond.

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82nd St E

82nd St E

82nd St E

118th Ave Cir E

112th Ave E
112th Ave E

80th St E

80th St E

80th St E

300 ft



13

Tab 6



ADVANCED AQUATIC SERVICES, Inc.
- PLANTING PROPOSAL-

April 30, 2024

**Copperstone CDD
c/o Rizzetta and Company, Inc.
2700 S. Falkenburg Road, Suite 2745
Riverview, FL 33578**

Item Description

Advanced Aquatic shall perform the work in accordance with the following scope of:

Pond 19 has a shoreline planting measurement of approximately 350' on 6" centers that would total approximately 700 plants per row. Total of 2,100 bare root plants.

Total \$2,625.00

- 1.) Advanced Aquatic Services, Inc. shall not be responsible for acts beyond its reasonable control, including but not limited to adverse soil and/or water quality, or negligence by others including inappropriate engineering or design.
- 2.) Advanced Aquatic, Services, Inc. shall not be responsible for any hydrologic issues related to the site/property.
- 3.) Pricing is subject to inventory availability.
- 4.) Invoices submitted for work completed shall be paid within 30 days of receipt. Should it become necessary of AAS, INC. to bring action for collection of monies due and owing under the Agreement. CUSTOMER agrees to pay collection costs, including, but not limited to, reasonable attorneys' fees (including those on appeal) and court costs, and all other expenses incurred by AAS, INC. resulting from such collection action. Palm Beach County shall be the venue for any dispute arising under this agreement.
- 5.) Any incidental activity not explicitly mentioned in this proposal is excluded from the scope of work.
- 6.) This proposal shall be valid for 30 days upon receipt.

Accepted by: _____ Title: _____ Date: _____

www.AdvancedAquatic.com
lakes@advancedaquatic.com

292 S. Military Trail, Deerfield Beach, FL 33442
Locations in: Deerfield Beach, Fort Myers, Port St. Lucie, and Clearwater/Tampa
1-800-491-9621

Tab 7



Copperstone CDD – Pond 19: NW Corner, looking South.



Copperstone CDD – Pond 19: NW Corner, looking West.



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Copperstone CDD – Pond 19: middle of the North shoreline, ground-level, looking West.



Copperstone CDD – Pond 19: middle of the North shoreline, ground-level, looking East.





Copperstone CDD – Pond 19: middle of the North shoreline, looking West.



Copperstone CDD – Pond 19: West corner, looking East.



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Based on my observations made April 10th, 2024, Pond 19 could benefit from some supplemental plantings of lower- to mid-littoral plantings such as Pickerelweed (*Pontederia cordata*) and Arrowhead (*Sagittaria lancifolia*). Spikerush (*Eleocharis interstincta*) is present but could be supplemented along the shoreline as well. There is a significant escarpment forming along the North shoreline, so no uppers could be planted there, although patches of Golden Canna (*Canna flaccida*) might grow successfully in the West corner of the pond where the shoreline has a nice slope to it.

As you can see from the photos, there is definitely an excess amount of nutrients that flow into this pond, causing a slight algae bloom. These beneficial native littoral plantings would help to compete with the algae for the excess nutrients and lower the chances of a bloom like this.

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19

18

100 ft



Tab 8

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, March 5, 2024, at 6:30 p.m.** at the Eagle Pointe Clubhouse located at 11450 Moonsail Dr, Parrish, FL 34219. The following is the agenda for this meeting:

Present and constituting a quorum:

Adam Bailey	Board Supervisor; Chair
Gerard Litrenta	Board Supervisor, Vice Chair (via Phone)
Michael Fondario	Board Supervisor, Assistant Secretary
Ryan Stulman	Board Supervisor, Assistant Secretary
Tom Fretz	Board Supervisor, Assistant Secretary

Also present were:

Christina Newsome	District Manager, Rizzetta & Company, Inc.
Marisa Powers	District Counsel, Blalock Walters
Doug Agnew	Representative, Advanced Aquatics

Audience **Present.**

FIRST ORDER OF BUSINESS **Call to Order**

Ms. Newsome called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS **Audience Comments**

There were no audience comments.

THIRD ORDER OF BUSINESS **Staff Reports**

A. Aquatic Maintenance

1. Presentation of Waterway Inspection Report

Mr. Agnew presented the Waterway Inspection Report to the Board.

2. Pond 1 Floating Fountain Proposal

48 Mr. Agnew presented the Pond1 Floating Fountain Proposal to the Board. He informed the
49 Board that the quote is valid for 90 days, which would be May 7, 2024. A Board Member
50 commented on the approval needed for heavy machinery use within the District and
51 inquired about the approval needed.

52
53 **B. District Engineer**

54 **1. District Engineer Report**

55
56 Ms. Newsome updated the Board.

57
58 **2. Update Country Grant- Erie Road Canal**

59
60 Ms. Newsome presented any updates that she had for the County Grant.

61
62 **C. District Counsel**

63
64 Ms. Powers informed the Board that due to time restrictions on court cases, the District will
65 need to hire expert witnesses to inspect the erosion caused by improper maintenance. Ms.
66 Powers also went over the free training links that Florida provides for ethics training.

67
68 **D. District Manager**

69 **1. Review of District Manager's Report**

70
71 Ms. Newsome informed the Board that the next regular meeting is scheduled for Tuesday,
72 April 2, 2024, at 6:30 p.m. at the Eagle Pointe Clubhouse.

73
74 Ms. Newsome presented the District Manager's Report to the Board.

75
76 **2. Updated Action Item List**

77
78 During the meeting, the Board discussed the Action Item list and identified some updates
79 and changes that need to be made. A new updated action item list will be presented at the
80 next meeting.

81
82 **FOURTH ORDER OF BUSINESS**

Consideration of Resolution 2024-02, Officer Redesignating

83
84
85 Ms. Newsome presented Resolution 2024-02, Officer Redesignating.

86

On a Motion by Mr. Stulman seconded by Mr. Bailey with all in favor, the Board of Supervisors adopted Resolution 2024-02, Officer Redesignating, for the Copperstone Community Development District.
--

87
88 **FIFTH ORDER OF BUSINESS**

**Update on Pond 1
Electrical Repairs**

89
90
91 This topic was discussed during the Floating Fountain Proposal.
92

93 **SIXTH ORDER OF BUSINESS** **Consideration of Minutes of**
94 **the Board of Supervisors Meeting**
95 **held on January 24, 2024**
96

On a Motion by Mr. Stulman, seconded by Mr. Fondario with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on January 24, 2024, for the Copperstone Community Development District.

97
98 **SEVENTH ORDER OF BUSINESS** **Consideration of Minutes of**
99 **the Board of Supervisors Meeting**
100 **held on February 6, 2024**
101

On a Motion by Mr. Stulman, seconded by Mr. Bailey with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 6, 2024, for the Copperstone Community Development District.

102
103 **EIGHTH ORDER OF BUSINESS** **Consideration of Operations and**
104 **Maintenance Expenditures**
105 **for January 2024**
106

On a Motion by Mr. Fretz, seconded by Mr. Fondario with all in favor, the Board of Supervisors ratified the Operations and Maintenance Expenditures for January 2024 (\$37,046.75), for the Copperstone Community Development District.

107
108 **NINTH ORDER OF BUSINESS** **Supervisors Requests**
109

110 Mr. Fretz informed the Board that the bridge resurfacing will be scheduled for April 1,
111 2024, and the pedestrian bridge needs to have lights installed. He also requested that a
112 discussion of District Management Services be on the agenda for the April meeting.

113
114 **TENTH ORDER OF BUSINESS** **Adjournment**
115

On a Motion by Mr. Fondario, seconded by Mr. Fretz, with all in favor, the Board of Supervisors agreed to adjourn the meeting at 7:56 p.m., for the Copperstone Community Development District.

116
117
118 _____
Assistant Secretary Chairman/Vice Chairman