

COPPERSTONE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 12750 CITRUS PARK LN, SUITE 115, TAMPA, FL 33625

FILED FOR RECORD
AUG 31 11:50 AM
CLERK OF COUNTY COURT
MANATEE COUNTY, FLORIDA

August 29, 2017

Clerk of the BOCC
Manatee County
P.O. Box 1000
Bradenton, Florida 34206-1000

ACCEPTED in Open Session
September 18, 2017
Manatee County Board of County
Commissioners

Re: Copperstone Community Development District

Dear Sir/Madam:

Enclosed is a copy of Resolution #2017-09 designating dates, time and location for the regular meetings of the Board of Supervisors for the Copperstone Community Development District for Fiscal Year 2017/2018, in accordance with Section 189.015(1) of the Florida Statutes.

Sincerely,

Joseph Roethke

Joseph Roethke
District Manager

Enclosure: Resolution 2017-09

RESOLUTION 2017-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF COPPERSTONE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE FOR FISCAL YEAR 2017/2018

WHEREAS, Copperstone Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Manatee County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Community Affairs, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF COPPERSTONE COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Manatee County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 24TH DAY OF AUGUST, 2017.

**COPPERSTONE COMMUNITY
DEVELOPMENT DISTRICT**



CHAIRMAN / VICE CHAIRMAN

ATTEST:



SECRETARY / ASST. SECRETARY

Exhibit A: Meeting Dates for FY 2017/2018

EXHIBIT A
BOARD OF SUPERVISORS MEETING DATES
COPPERSTONE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2017/2018

October 3, 2017
November 7, 2017
December 5, 2017
January 2, 2018
February 6, 2018
March 6, 2018
April 3, 2018
May 1, 2018
June 5, 2018
July 3, 2018
August 7, 2018
September 4, 2018

All meetings will convene at 6:30 p.m. and they will be held at the Copperstone Clubhouse, located at 8145 115th Avenue East, Parrish, Florida 34219.