

**Touchstone Community Development District
Board of Supervisors**

- | | |
|--|--|
| <input type="checkbox"/> Anson Angail, Chairperson | <input type="checkbox"/> Gene Roberts, District Manager |
| <input type="checkbox"/> Gregory Elliot, Vice Chairperson | <input type="checkbox"/> John Vericker, District Counsel |
| <input type="checkbox"/> Timothy Fisher, Assistant Secretary | <input type="checkbox"/> Todd Amaden, District Engineer |
| <input type="checkbox"/> Yitzchak Baum, Assistant Secretary | |
| <input type="checkbox"/> Corliss Ball, Assistant Secretary | |

**Budget Public Hearing &
Regular Meeting Agenda**
Tuesday, August 13, 2024 – 9:00 a.m.

Teams Meeting Information

Meeting ID: 245 327 299 41 Passcode: farytC

[Join the meeting now](#)

All cellular phones and pagers must be turned off during the meeting. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

- 1. Call to Order/Roll Call**
- 2. Public Comments**
- 3. Public Hearing for Adoption of the Fiscal Year 2025 Budget**
 - A. Discussion of Budget
 - B. Consideration of Resolution 2024-05; Adopting Fiscal Year 2025 Budget
 - C. Consideration of Resolution 2024-06; Levying O&M Assessments for Fiscal Year 2025
- 4. Business Items**
 - A. Consideration of Steadfast Alliance Proposals
 - i. Enhancement Report
 - ii. Enhancement Proposals
 - B. Consideration of OLM, Inc., Proposals
 - i. Maintenance Monthly Inspection Report
 - ii. OLM Exterior Landscape Maintenance Bid Package
 - C. General Matters of the District
 - i. Consideration of Fiscal Year 2025 Meeting Schedule
- 5. Consent Agenda**
 - A. Approval of Minutes of the July 9, 2024 Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures from June 30, 2024
 - C. Acceptance of the Financial Report as of June 30, 2024
- 6. Staff Reports**
 - A. District Counsel
 - B. District Manager
 - C. Community Inspection Report
 - i. District Engineer
- 7. Board of Supervisors' Requests and Comments**
- 8. Adjournment**

The next CDD Meeting is scheduled to be held on Tuesday, September 10, 2024 at 9:00 a.m.

District Office:

Inframark, Community Management Services
210 North University Drive, Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:

The Touchstone Clubhouse
4205 Wild Senna Blvd
Tampa, Florida 33619