

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
LANDOWNERS ELECTION, PUBLIC HEARINGS
& REGULAR MEETING
NOVEMBER 9, 2017**

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, NOVEMBER 9, 2017
9:00 A.M.**

The offices of Lennar Homes
4600 W. Cypress Street Suite 200 Tampa, FL 33607

District Board of Supervisors	Chairman	Brady Lefere
	Vice-Chairman	Laura Coffey
	Assistant Secretary	Paulo Beckert
	Assistant Secretary	Becky Wilson
	Assistant Secretary	Joshua Hunnings
District Manager	Meritus	Brian Lamb
District Attorney	Straley Robin Vericker	John Vericker
District Engineer	Landmark Engineering	Todd C. Amaden

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

The District Agenda is comprised of four different sections:

The meeting will begin at **9:00 a.m.**

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same 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.

November 9, 2017

Touchstone Community Development District

Dear Board Members:

The Landowner Election, Public Hearings & Regular Meeting of Touchstone Community Development District will be held on **November 9, 2017 at 9:00 a.m.** at the offices of Lennar Homes located at 4600 W. Cypress Street, Suite 200 Tampa, FL 33607. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

LANDOWNERS MEETING/ELECTION

- 1. CALL TO ORDER**
- 2. APPOINTMENT OF MEETING CHAIRMAN**
- 3. ANNOUNCEMENT OF CANDIDATES/ CALL FOR NOMINATIONS**
- 4. ELECTION OF SUPERVISORS**
- 5. OWNERS REQUEST**
- 6. ADJOURNMENT**

PUBLIC HEARINGS & REGULAR MEETING OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. OATH OF OFFICE**
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2018-26; Canvassing and Certifying the Results of the Landowners Elections Tab 01
 - B. Consideration of Resolution 2018-27; Re - Designating Officers Tab 02
- 5. CONSENT AGENDA**
 - A. Consideration of the Special Organizational Meeting Minutes October 02, 2017.....Tab 03
 - B. Consideration of the Continued Special Organizational Meeting Minutes October 06, 2017.....Tab 04
- 6. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION**
 - A. Open the Public Hearing on Adopting Uniform Method of Collection
 - B. Staff Presentation
 - C. Public Comment
 - D. Close the Public Hearing on Adopting Uniform Method of Collection
 - E. Consideration of Resolution 2018-28; Adopting Uniform Method of Collection..... Tab 05
- 7. PUBLIC HEARING ON IMPOSING SPECIAL ASSESSMENTS**
 - A. Open Public Hearing on Imposing Special Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Imposing Special Assessments
 - E. Consideration of Resolution 2018-29; Imposing Special AssessmentsTab 06
- 8. STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 9. BOARD SUPERVISOR COMMENTS & REQUESTS**
- 10. PUBLIC COMMENTS**
- 11. ADJOURNMENT**

Sincerely,

Brian Lamb, CEO
Meritus