

**TOUCHSTONE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
JANUARY 11, 2018**

**TOUCHSTONE**  
**COMMUNITY DEVELOPMENT DISTRICT AGENDA**  
**THURSDAY, JANUARY 11, 2018**  
**9:00 A.M.**

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

<b>District Board of Supervisors</b>	Chairman	Brady Lefere
	Vice-Chairman	Laura Coffey
	Assistant Secretary	Paulo Beckert
	Assistant Secretary	Becky Wilson
	Assistant Secretary	Michael Ragan

<b>District Manager</b>	Meritus	Brian Lamb
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<b>District Attorney</b>	Straley Robin Vericker	John Vericker
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<b>District Engineer</b>	Landmark Engineering	Todd C. Amaden
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*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.

January 11, 2018

**Touchstone Community Development District**

*Dear Board Members:*

The Regular Meeting of Touchstone Community Development District will be held on **January 11, 2018 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**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
  - A. Consideration of the First Supplemental Assessment Methodology Report
  - B. Consideration of Resolution 2018-32; Delegated Bond Award
    - i. Preliminary Limited Offering Memorandum
    - ii. Bond Purchase Contract
    - iii. Continuing Disclosure Agreement
    - iv. First Supplemental Trust Indenture
  - C. General Matters of the District
- 4. CONSENT AGENDA**
  - A. Consideration of the Public Hearing & Regular Meeting Minutes  
December 14, 2017
  - B. Consideration of Operation and Maintenance Expenditures December 2017
  - C. Review of Financial Statements Month Ending November 30, 2017
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District Manager
  - C. District Engineer
- 6. BOARD SUPERVISOR COMMENTS & REQUESTS**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT**

Sincerely,

Brian Lamb, CEO  
Meritus