

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT**

December 14, 2017 Minutes of the Public Hearings and Regular Meeting

Minutes of the Public Hearings and Regular Meeting

The Public Hearing and Regular Meeting of the Board of Supervisors for the Touchstone Community Development District was held on **Thursday, December 14, 2017 at 9:00 a.m.** at the offices of Lennar Homes, located at 4600 W. Cypress Street, Suite 200, Tampa, FL 33607.

LANDOWNERS ELECTION

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Public Hearings and Regular Meeting of the Touchstone Community Development District to order on **Thursday, December 14, 2017 at 9:00 a.m.**

Board Members Present and Constituting a Quorum:

Brady Lefere	Chairman
Laura Coffey	Vice Chairman
Becky Wilson	Supervisor

Staff Members Present:

Brian Lamb	Meritus	
Vivek Babbar	District Counsel	<i>Via Conference Call</i>
Todd C. Amaden	District Engineer	<i>Via Conference Call</i>

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET

A. Open Public Hearing on Proposed Fiscal Year 2018 Budget

MOTION TO:	Open Public Hearing on Proposed Fiscal Year 2018 Budget
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

46 Supervisor Lefere asked to add general repairs and maintenance as a line item on the
47 budget. Mr. Lamb suggested removing miscellaneous landscape line item.
48

49 **B. Staff Presentations**

50 **C. Public Comment**

51 **D. Consideration of Resolution 2018-30; Adopting Fiscal Year 2018 Budget**
52

MOTION TO:	Approve Resolution 2018-30; Adopting Fiscal Year 2018 Budget
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

60 **E. Close Public Hearing on Proposed Fiscal Year 2018 Budget**
61

MOTION TO:	Close Public Hearing on Proposed Fiscal Year 2018 Budget
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

69
70 **4. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**

71 **A. Open the Public Hearing on Adopting Uniform Rules of Procedure**
72

MOTION TO:	Open Public Hearing on Adopting Uniform Rules of Procedure
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

80
81 **B. Staff Presentations**
82 **C. Public Comment**

83 **D. Consideration of Resolution 2018-31; Adopting Uniform Rules of Procedure**
84
85

86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125

MOTION TO:	Approve Resolution 2018-31; Adopting Uniform Rules of Procedure
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

E. Close the Public Hearing on Adopting Uniform Rules of Procedure

MOTION TO:	Close the Public Hearing on Adopting Uniform Rules of Procedure
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

5. BUSINESS ITEMS

A. Consideration of Developer Funding Agreement

MOTION TO:	Approve Developer Funding Agreement
MADE BY:	Supervisor Wilson
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

6. CONSENT AGENDA

**A. Consideration of the Landowners Election and Public Hearing Meeting Minutes
November 09, 2017**

The Board went over the minutes.

**B. Consideration of Operation and Maintenance Expenditures November 2017
C. Review of Financial Statements Month Ending October 31, 2017**

126
127
128
129
130
131

MOTION TO:	Approve the Consent Agenda Items 6A-B
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

132
133

7. STAFF REPORTS

A. District Counsel

District Counsel announced the Bond Validation Hearing is set for Tuesday, January 23, 2018 at 1:30 pm. Typically 7-10 days before the hearing a conference call with the staff and chairman and vice-chairman will occur to go over timeline.

B. District Manager

C. District Engineer

141

There were no further reports from District staff.

142

8. BOARD SUPERVISORS' COMMENTS & REQUESTS

143

There were no board member comments.

144

9. PUBLIC COMMENTS

145

There were no public comments.

146

147

148

10. ADJOURNMENT

149

150

151

MOTION TO:	Adjourn.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

152

153

154

155

156

157

158

159

160

161

162

163 *Please note the entire meeting is available on disc.

164

165 *These minutes were done in summary format.

166

167 *Each person who decides to appeal any decision made by the Board with respect to any matter
168 considered at the meeting is advised that person may need to ensure that a verbatim record of
169 the proceedings is made, including the testimony and evidence upon which such appeal is to be
170 based.

171

172 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
173 noticed meeting held on 1-11-18.

174

175

176

177 Signature

178 Brian Lamb

179 Printed Name

177 Signature

178 Brady Letin

179 Printed Name

182 Title:

- 183 Secretary
184 Assistant Secretary

182 Title:

- 183 Chairman
184 Vice Chairman

185

186

187

188

189

190

191

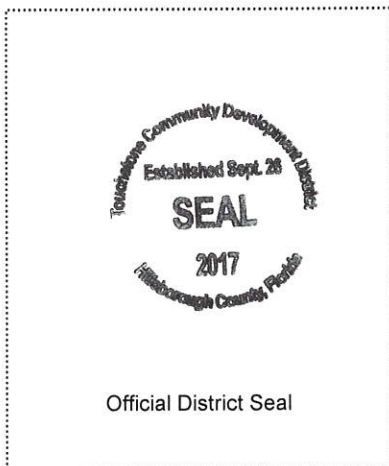
192

193

194

195

196



Recorded by Records Administrator

192 Brittany Gifford
193 Signature

194 1-18-18
195 Date