

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT**

January 11, 2018 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Touchstone Community Development District was held on **Thursday, 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.

LANDOWNERS ELECTION

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting of the Touchstone Community Development District to order on **Thursday, January 11, 2018 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	District Manager	Meritus
Vivek Babbar	District Counsel	Straley Robin Vericker <i>Via Conference Call</i>
Todd C. Amaden	District Engineer	Landmark Engineering <i>Via Conference Call</i>
Steve Sanford	Bond Counsel	Greenberg Traurig

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

Todd C. Amaden provided a status of the project. The first phase is about 60% complete. Onsite work will be done by February and offsite work will follow up with inspections and full project complete by June.

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3. BUSINESS ITEMS

A. Consideration of the First Supplemental Assessment Methodology Report

Mr. Lamb reviewed the First Supplemental Assessment Methodology Report with the Board.
Full discussion available on audio recording.

MOTION TO:	Approve First Supplemental Assessment Methodology Report
MADE BY:	Supervisor Wilson
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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**

Steve Sanford reviewed the Resolution 2018-32 with the Board. This resolution is used to set parameters so when the Bond are being priced within the parameters a special meeting is not needed for the Chairman to sign the Bond Purchase Contract. This resolution also approves the exhibits that are needed at the closing. Mr. Sanford reviewed each exhibit with the Board.

MOTION TO:	Approve Resolution 2018-32; Delegated Bond Award and associated exhibits with changes noted in audio
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. General Matters of the District

Mr. Babbar commented that their office has submitted the draft exhibits and final judgements to the state attorney and will follow up to answer any questions. There will be a conference call with the validation group next Wednesday at 1:30pm to go over the validation.

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- 5. CONSENT AGENDA**
 - A. Consideration of the Public Hearing & Regular Meeting Minutes
December 14, 2017**
 - B. Consideration of Operation and Maintenance Expenditures Dec. 2017**
 - C. Review of Financial Statements Month Ending November 30, 2017**

MOTION TO:	Approve the Consent Agenda Items 5A-C
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

6. STAFF REPORTS

- A. District Counsel**
- B. District Manager**
- C. District Engineer**

His office is monitoring the current legislation that started on January 9th and will provide updates as it progresses.

There were no further reports from District staff.

7. BOARD SUPERVISORS' COMMENTS & REQUESTS

There were no board member comments.

8. PUBLIC COMMENTS

There were no public comments.

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112 **9. ADJOURNMENT**
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114	MOTION TO:	Adjourn.
115	MADE BY:	Supervisor Coffey
116	SECONDED BY:	Supervisor Wilson
117	DISCUSSION:	None further
118	RESULT:	Called to Vote: Motion PASSED
119		3/0 - Motion Passed Unanimously

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

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124 *These minutes were done in summary format.

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

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131 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
132 noticed meeting held on 03-08-2018.

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Signature

Brian Lamb

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Printed Name

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Title:

Secretary

Assistant Secretary

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Official District Seal

Signature

Brady Lefevre

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

Signature

03-08-2018

Date