

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 10, 2018**

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, MAY 10, 2018
9:00 A.M.**

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

District Board of Supervisors	Vice-Chairman Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary	Laura Coffey Paulo Beckert Becky Wilson Michael Ragan Vacant
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.

May 10, 2018

Touchstone Community Development District

Dear Board Members:

The Regular Meeting of Touchstone Community Development District will be held on **May 10, 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 Board Resignation- Brady Lefere Tab 01
 - B. Appointment of Board Seat, Seat 1
 - C. Consideration of Resolution 2018-34; Re-Designating Officers Tab 02
 - D. Consideration of Resolution 2018-35; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing Tab 03
 - E. Annual Disclosure of Qualified Electors Tab 04
 - F. Consideration of Resolution 2018-36; Extending Board Terms to Coincide with General Elections Tab 05
 - G. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of the Regular Meeting Minutes March 08, 2018.....Tab 06
 - B. Consideration of Operation and Maintenance Expenditures March 2018.....Tab 07
 - C. Consideration of Operation and Maintenance Expenditures April 2018.....Tab 08
 - D. Review of Financial Statements Month Ending March 31, 2018.....Tab 09
- 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