TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS PUBLIC HEARING & REGULAR MEETING AUGUST 9, 2018

TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT AGENDA

AUGUST 9, 2018 at 9:00 a.m.
The offices of Lennar Homes

Located at 4600 W. Cypress Street - Suite 200, Tampa, FL 33607

District Board of Supervisors Chairman Kelly Evans

Vice-ChairLaura CoffeyAssistant SecretaryPaulo BeckertAssistant SecretaryBecky WilsonAssistant SecretaryMichael Ragan

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. with the section called Business Matters. The business matters section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The ninth section is called **Administrative Matters**. The Administrative Matters section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The tenth section is called Staff Reports. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final sections are called Board Members Comments and Public Comments. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM. THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

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.

Board of Supervisors

Touchstone Community Development District

Dear Board Members:

The Public Hearing & Regular Meeting of Touchstone Community Development District will be held on **Thursday**, **August 9, 2018 at 9:00 a.m.** at The offices of Lennar Homes, located at 4600 W. Cypress Street - Suite 200, Tampa, FL 3360. 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. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2019 BUDGET
 - A. Open Public Hearing on Proposed Fiscal Year 2019 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2019 Budget
 - E. Consideration of Resolution 2018-37; Adopting Fiscal Year 2019 Budget......Tab 01
- 4. BUSINESS ITEMS

 - B. Consideration of Resolution 2018-39; Setting Fiscal Year 2019 Meeting ScheduleTab 03
 - C. Discussion on District Management Fees
 - D. General Matters of the District
- 5. CONSENT AGENDA
 - A. Consideration of Minutes of the Board of Supervisors Regular Meeting May 10, 2018Tab 04
 - B. Consideration of Operations and Maintenance Expenditures May 2018......Tab 05
- 6. VENDOR/STAFF REPORTS
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS
- 8. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,

Brian Lamb District Manager

RESOLUTION 2018-37

THE ANNUAL APPROPRIATION RESOLUTION OF THE TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT") RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 APPROVING A BUDGET FUNDING AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has, prior to the fifteenth (15th) day in June, 2018, submitted to the Board of Supervisors ("**Board**") a proposed budget for the next ensuing budget year along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), Florida Statutes; and

WHEREAS, at least sixty (60) days prior to the adoption of the proposed annual budget ("**Proposed Budget**"), the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), Florida Statutes; and

WHEREAS, the Board set August 9, 2018, as the date for a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), Florida Statutes; and

WHEREAS, the District Manager posted the Proposed Budget on the District's website at least two days before the public hearing; and

WHEREAS, Section 190.008(2)(a), Florida Statutes, requires that, prior to October 1, of each year, the District Board by passage of the Annual Appropriation Resolution shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year; and

WHEREAS, in order for the Developer to fund a portion of the Budget, the Board desires to approve a form of the Budget Funding Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Budget

a. That the Board of Supervisors has reviewed the District Manager's Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's

Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.

- b. That the Proposed Budget, attached hereto as **Exhibit "A,"** as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), Florida Statutes, and incorporated herein by reference; provided, however, that the comparative figures contained in the adopted budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures for fiscal year 2017/2018 and/or revised projections for fiscal year 2018/2019.
- c. That the adopted budget, as amended, shall be maintained in the office of the District Manager and at the District's Records Office and identified as the "Budget for the Touchstone Community Development District for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019," as adopted by the Board of Supervisors on August 9, 2018.
- d. The final adopted budget shall be posted by the District Manager on the District's official website within thirty (30) days after adoption.

Section 2. Appropriations

There is hereby appropriated out of the revenues of the District, for the fiscal year beginning October 1, 2018, and ending September 30, 2019, the sum of \$898,797.14 to be raised by the levy of assessments and otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$566,334.14
TOTAL DEBT SERVICE FUNDS	\$332,463.00
TOTAL ALL FUNDS	\$898.797.14*

^{*}Not inclusive of any collection costs.

Section 3. Budget Amendments

Pursuant to Section 189.016, Florida Statutes, the District at any time within the fiscal year or within 60 days following the end of the fiscal year may amend its budget for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.

- c. By resolution, the Board may increase any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.
- d. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this Section 3 and Section 189.016 of the Florida Statutes, among other applicable laws. Among other procedures, the District Manager or Treasurer must ensure that any amendments to budget(s) under subparagraphs c. and d. above are posted on the District's website within 5 days after adoption.

Section 4. Budget Funding Agreement

The form of the Budget Funding Agreement, attached as **Exhibit "B"** hereto, is hereby approved in order to fund the Developer's portion of the budget for Fiscal Year 2018/2019.

Section 5. Effective Date.

This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of the Touchstone Community Development District.

PASSED AND ADOPTED THIS 9TH DAY OF SEPTEMBER, 2018.

ATTEST:		TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT						
3 T	cretary	Ву:	Laura Coffey Chair of the Board of Supervisors					
Exhibit A: Exhibit B:	2018/2019 Budget Budget Funding Agreement							



TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT

FISCAL YEAR 2019 FINAL ANNUAL OPERATING BUDGET





FISCAL YEAR 2019 FINAL ANNUAL OPERATING BUDGET

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AUGUST 9, 2018



BUDGET INTRODUCTION

Background Information

The Touchstone Community Development District is a local special purpose government authorized by Chapter 190, Florida Statutes, as amended. The Community Development District (CDD) is an alternative method for planning, financing, acquiring, operating and maintaining community-wide infrastructure in master planned communities. The CDD also is a mechanism that provides a "solution" to the State's needs for delivery of capital infrastructure to service projected growth without overburdening other governments and their taxpayers. CDDs represent a major advancement in Florida's effort to manage its growth effectively and efficiently. This allows the community to set a higher standard for construction along with providing a long-term solution to the operation and maintenance of community facilities.

The following report represents the District budget for Fiscal Year 2019, which begins on October 1, 2018. The District budget is organized by fund to segregate financial resources and ensure that the segregated resources are used for their intended purpose, and the District has established the following funds.

Fund Number	Fund Name	<u>Services Provided</u>
001	General Fund	Operations and Maintenance of Community Facilities
200	Debt Service Fund	Collection of Special Assessments for Debt Service on the Series 2018 Capital Improvement Revenue Bonds

Facilities of the District

The District's existing facilities include storm-water management (lake and water control structures), wetland preserve areas, street lighting, landscaping, entry signage, entry features, irrigation distribution facilities, recreational center, parks, pool facility, tennis courts and other related public improvements.

Maintenance of the Facilities

In order to maintain the facilities, the District conducts hearings to adopt an operating budget each year. This budget includes a detailed description of the maintenance program along with an estimate of the cost of the program. The funding of the maintenance budget is levied as a non-ad valorem assessment on your property by the District Board of Supervisors.

TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT

	Fiscal Year 2018 Final Operating Budget	Current Period Actuals 10/1/2017 - 3/31/2018	Projected Revenues & Expenditures 4/1/18 to 9/30/18	Total Actuals and Projections Through 09/30/18	Over/(Under) Budget Through 09/30/18
REVENUES					
SPECIAL ASSESSMENTS					
Operations & Maintenance Assmts-Off Roll	866,500.00	0.00	0.00	0.00	(866,500.00)
TOTAL SPECIAL ASSESSMENTS	866,500.00	0.00	0.00	0.00	(866,500.00)
CONTRIBUTIONS & DONATIONS FROM PRIVATE SOURCES					
Developer Contributions	0.00	15,122.03	28,899.54	44,771.57	44,771.57
TOTAL CONTRIBUTIONS & DONATIONS FROM PRIVATE SOURCES	0.00	15,122.03	28,899.54	44,771.57	44,771.57
TOTAL REVENUES	\$866,500.00	\$15,122.03	\$28,899.54	\$44,771.57	(\$821,728.43)
EXPENDITURES					
LEGISLATIVE					
Supervisor Fees	0.00	0.00	0.00	0.00	0.00
TOTAL LEGISLATIVE	0.00	0.00	0.00	0.00	0.00
FINANCIAL & ADMINISTRATIVE					
District Manager	45,000.00	0.00	11,000.00	11,000.00	(34,000.00)
District Engineer	20,000.00	900.00	1,500.00	2,400.00	(17,600.00)
Disclosure Report	5,000.00	0.00	2,500.00	2,500.00	(2,500.00)
Trustees Fees	10,000.00	0.00	0.00	0.00	(10,000.00)
Accounting Services	0.00	0.00	750.00	750.00	750.00
Auditing Services	6,000.00	0.00	4,500.00	4,500.00	(1,500.00)
Postage, Phone, Faxes, Copies	5,000.00	0.00	50.00	50.00	(4,950.00)
Public Officials Insurance	5,000.00	0.00	2,500.00	2,500.00	(2,500.00)
Legal Advertising	0.00	6,907.02	1,500.00	8,407.02	8,407.02
Bank Fees	1,000.00	127.56	127.56	255.12	(744.88)
Dues, Licenses & Fees	200.00	175.00	0.00	175.00	(25.00)
Miscellaneous Fees	300.00	0.00	0.00	0.00	(300.00)
Office Supplies	0.00	364.22	0.00	364.22	364.22
Website Administration	0.00	600.00	0.00	600.00	600.00
TOTAL FINANCIAL & ADMINISTRATIVE	97,500.00	9,073.80	24,427.56	33,501.36	(63,998.64)
LEGAL COUNSEL					
District Counsel	10,000.00	9,770.21	1,500.00	11,270.21	1,270.21
TOTAL LEGAL COUNSEL	10,000.00	9,770.21	1,500.00	11,270.21	1,270.21
ELECTRIC UTILITY SERVICES					
Electric Utility Services	457,000.00	0.00	0.00	0.00	(457,000.00)
TOTAL ELECTRIC UTILITY SERVICES	457,000.00	0.00	0.00	0.00	(457,000.00)
WATER-SEWER COMBINATION SERVICES					
Water Utility Services	25,000.00	0.00	0.00	0.00	(25,000.00)
TOTAL WATER-SEWER COMBINATION SERVICES	25,000.00	0.00	0.00	0.00	(25,000.00)
OTHER PHYSICAL ENVIRONMENT	1				
Property & Casualty Insurance	12,000.00	0.00	0.00	0.00	(12,000.00)
Landscape Maintenance-Contract	125,000.00	0.00	0.00	0.00	(125,000.00)
Repairs and Maintenance	15,000.00	0.00	0.00	0.00	(15,000.00)
Plant Replacement Program	25,000.00	0.00	0.00	0.00	(25,000.00)
Waterway Management Services	55,000.00	0.00	0.00	0.00	(55,000.00)
Irrigation Maintenance	10,000.00	0.00	0.00	0.00	(10,000.00)
TOTAL OTHER PHYSICAL ENVIRONMENT	242,000.00	0.00	0.00	0.00	(242,000.00)
ROAD & STREET FACILITIES	1				
Pavement and Drainage Repairs & Maintenance	35,000.00	0.00	0.00	0.00	(35,000.00)
TOTAL ROAD & STREET FACILITIES	35,000.00	0.00	0.00	0.00	(35,000.00)
TOTAL EXPENDITURES	\$866,500.00	\$18,844.01	\$25,927.56	\$44,771.57	(\$821,728.43)
EXCESS OF REVENUES OVER/(UNDER) EXPENDITURES	\$0.00	(\$3,721.98)	\$2,971.98	\$0.00	\$0.00
ENOLDS OF REVERUES OVER/ (UNDER) EAFERDITURES	90.00	(95,121.30)	φω,σ/1.30	90.00	90.00

TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT

	Fiscal Year 2018 Final Operating Budget	Total Actuals and Projections Through 09/30/18	Over/(Under) Budget Through 09/30/18	Fiscal Year 2019 Final Operating Budget	Increase / (Decrease) from FY 2017 to FY 2018
REVENUES					
SPECIAL ASSESSMENTS					
Operations & Maintenance Assmts-Tax Roll	0.00	0.00	0.00	102,318.70	102,318.70
Operations & Maintenance Assmts-Off Roll	866,500.00	0.00	(866,500.00)	112,124.57	(754,375.43)
TOTAL SPECIAL ASSESSMENTS	866,500.00	0.00	(866,500.00)	214,443.27	(652,056.73)
CONTRIBUTIONS & DONATIONS FROM PRIVATE SOURCES					
Developer Contributions	0.00	44,771.57	44,771.57	351,890.87	351,890.87
TOTAL CONTRIBUTIONS & DONATIONS FROM PRIVATE SOURCES	0.00	44,771.57	44,771.57	351,890.87	351,890.87
TOTAL REVENUES	\$866,500.00	\$44,771.57	(\$821,728.43)	\$566,334.14	(\$300,165.86)
EXPENDITURES					
LEGISLATIVE					
Supervisor Fees	0.00	0.00	0.00	0.00	0.00
TOTAL LEGISLATIVE	0.00	0.00	0.00	0.00	0.00
FINANCIAL & ADMINISTRATIVE				-	
District Manager	45,000.00	11,000.00	(34,000.00)	45,000.00	0.00
District Engineer	20,000.00	2,400.00	(17,600.00)	15,000.00	(5,000.00)
Disclosure Report	5,000.00	2,500.00	(2,500.00)	6,000.00	1,000.00
Trustees Fees	10,000.00	0.00	(10,000.00)	10,000.00	0.00
Accounting Services	0.00	750.00	750.00	1,500.00	1,500.00
Auditing Services	6,000.00	4,500.00	(1,500.00)	6,000.00	0.00
Postage, Phone, Faxes, Copies	5,000.00	50.00	(4,950.00)	1,000.00	(4,000.00)
Public Officials Insurance	5,000.00	2,500.00	(2,500.00)	5,000.00	0.00
Legal Advertising	0.00	8,407.02	8,407.02	4,000.00	4,000.00
Bank Fees	1,000.00	255.12	(744.88)	500.00	(500.00)
Dues, Licenses & Fees	200.00	175.00	(25.00)	200.00	0.00
Miscellaneous Fees	300.00	0.00	(300.00)	300.00	0.00
Office Supplies	0.00	364.22	364.22	0.00	0.00
Website Administration	0.00	600.00	600.00	0.00	0.00
TOTAL FINANCIAL & ADMINISTRATIVE	97,500.00	33,501.36	(63,998.64)	94,500.00	(3,000.00)
LEGAL COUNSEL					
District Counsel	10,000.00	11,270.21	1,270.21	13,000.00	3,000.00
TOTAL LEGAL COUNSEL	10,000.00	11,270.21	1,270.21	13,000.00	3,000.00
ELECTRIC UTILITY SERVICES					
Electric Utility Services	457,000.00	0.00	(457,000.00)	156,834.14	(300,165.86)
TOTAL ELECTRIC UTILITY SERVICES	457,000.00	0.00	(457,000.00)	156,834.14	(300,165.86)
WATER-SEWER COMBINATION SERVICES					
Water Utility Services	25,000.00	0.00	(25,000.00)	25,000.00	0.00
TOTAL WATER-SEWER COMBINATION SERVICES	25,000.00	0.00	(25,000.00)	25,000.00	0.00
OTHER PHYSICAL ENVIRONMENT					
Property & Casualty Insurance	12,000.00	0.00	(12,000.00)	12,000.00	0.00
Landscape Maintenance-Contract	125,000.00	0.00	(125,000.00)	125,000.00	0.00
Repairs and Maintenance	15,000.00	0.00	(15,000.00)	15,000.00	0.00
Plant Replacement Program	25,000.00	0.00	(25,000.00)	25,000.00	0.00
Waterway Management Services	55,000.00	0.00	(55,000.00)	55,000.00	0.00
Irrigation Maintenance	10,000.00	0.00	(10,000.00)	10,000.00	0.00
TOTAL OTHER PHYSICAL ENVIRONMENT	242,000.00	0.00	(242,000.00)	242,000.00	0.00
ROAD & STREET FACILITIES	25 000 00	0.00	(25,000,00)	25 000 00	0.00
Pavement and Drainage Repairs & Maintenance	35,000.00	0.00	(35,000.00)	35,000.00	0.00
TOTAL ROAD & STREET FACILITIES	35,000.00	0.00	(35,000.00)	35,000.00	0.00
TOTAL EXPENDITURES	\$866,500.00	\$44,771.57	(\$821,728.43)	\$566,334.14	(\$300,165.86)
EXCESS OF REVENUES OVER/(UNDER) EXPENDITURES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00



GENERAL FUND 001

FINANCIAL & ADMINISTRATIVE

District Manager

The District retains the services of a consulting manager, who is responsible for the daily administration of the District's business, including any and all financial work related to the Bond Funds and Operating Funds of the District, and preparation of the minutes of the Board of Supervisors. In addition, the District Manager prepares the Annual Budget(s), implements all policies of the Board of Supervisors, and attends all meetings of the Board of Supervisors.

District Engineer

Consists of attendance at scheduled meetings of the Board of Supervisors, offering advice and consultation on all matters related to the works of the District, such as bids for yearly contracts, operating policy, compliance with regulatory permits, etc.

Disclosure Reporting

On a quarterly and annual basis, disclosure of relevant district information is provided to the Muni Council, as required within the bond indentures.

Trustees Fees

This item relates to the fee assessed for the annual administration of bonds outstanding, as required within the bond indentures.

Auditing Services

The District is required to annually undertake an independent examination of its books, records and accounting procedures. This audit is conducted pursuant to State Law and the Rules of the Auditor General.

Postage, Phone, Fax, Copies

This item refers to the cost of materials and service to produce agendas and conduct day-to-day business of the District.

Public Officials Insurance

The District carries Public Officials Liability in the amount of \$1,000,000.

Legal Advertising

This is required to conduct the official business of the District in accordance with the Sunshine Law and other advertisement requirements as indicated by the Florida Statutes.

Bank Fees

The District operates a checking account for expenditures and receipts.

Dues, Licenses & Fees

The District is required to file with the County and State each year.

Office Supplies

Cost of daily supplies required by the District to facilitate operations.

Website Administration

Cost of maintenance and administration of the District's website

LEGAL COUNSEL

District Counsel

Requirements for legal services are estimated at an annual expenditures on an as needed and also cover such items as attendance at scheduled meetings of the Board of Supervisor's, Contract preparation and review, etc.



GENERAL FUND 001

ELECTRIC UTILITY SERVICES

Electric Utility Services

This item is for street lights, pool, recreation facility and other common element electricity needs.

GARBAGE/SOLID WASTE CONTROL SERVICES

Garbage Collection

This item is for pick up at the recreation facility and parks as needed.

WATER-SEWER COMBINATION SERVICES

Water Utility Services

This item is for the potable and non-potable water used for irrigation.

OTHER PHYSICAL ENVIRONMENT

Waterway Management System

This item is for maintaining the multiple waterways that compose the District's waterway management system and aids in controlling nuisance vegetation that may otherwise restrict the flow of water.

Property & Casualty Insurance

The District carries \$1,000,000 in general liability and also has sovereign immunity.

Entry & Walls Maintenance

This item is for maintaining the main entry feature and other common area walls.

Landscape Maintenance

The District contracts with a professional landscape firm to provide service through a public bid process. This fee does not include replacement material or irrigation repairs.

Miscellaneous Landscape

This item is for any unforeseen circumstances that may effect the appearance of the landscape program.

Plant Replacement Program

This item is for landscape items that may need to be replaced during the year.

Irrigation Maintenance

Repairs necessary for everyday operation of the irrigation system to ensure its effectiveness.

Pool Maintenance

This item is necessary to contract with a vendor to maintain the pool within state guidelines for public use.

Clubhouse Maintenance

This item provides for operations, maintenance, and supplies to the District's Amenity Center.



DEBT SERVICE FUND SERIES 2018

REVENUES	
CDD Debt Service Assessments	\$ 332,463
TOTAL REVENUES	\$ 332,463
EXPENDITURES	
Series 2018 June Bond Principal Payment	\$ 90,000
Series 2018 June Bond Interest Payment	\$ 122,019
Series 2018 December Bond Interest Payment	\$ 120,444
TOTAL EXPENDITURES	\$ 332,463
EXCESS OF REVENUES OVER EXPENDITURES	\$ -
ANALYSIS OF BONDS OUTSTANDING	
Bonds Outstanding - Period Ending 12/15/2018	\$ 5,370,000
Principal Payment Applied Toward Series 2018 Bonds	\$ 90,000
Bonds Outstanding - Period Ending 12/15/2019	\$ 5,280,000



SCHEDULE OF ANNUAL ASSESSMENTS

			FI	SCAL	YEAR 20)18			FIS	SCA	L YEAR 20)19				
Lot Size	EAU Value	Unit Count	Debt Service		O&M Per Unit		Fiscal Year 2018 Total Assessment (1)		Debt Service Per Unit		O&M Per Unit		Fiscal Year 2019 Total Assessment ⁽¹⁾		Assessmer Variance fro Previous Yea	
SERIES 2018 - PHASES 1 & 2																
Townhome	0.51	162	\$ 468.00	\$	460.00	\$	928.00	\$	468.00	\$	301.15	\$	769.15	\$	(159)	
SF 35'	1.00	94	\$ 911.00	\$	894.00	\$	1,805.00	\$	911.00	\$	583.69	\$	1,494.69	\$	(310)	
SF 40'	1.14	124	\$ 1,041.00	\$	1,021.00	\$	2,062.00	\$	1,041.00	\$	667.52	\$	1,708.52	\$	(353)	
SF 50'	1.43	50	\$ 1,301.00	\$	1,277.00	\$	2,578.00	\$	1,301.00	\$	834.11	\$	2,135.11	\$	(443)	
Subtotal		430														
				Fl	JTURE B	ON	D SERIES									
Townhome	0.51	26		\$	460.00	\$	460.00	\$	-	\$	301.15	\$	301.15	\$	(159)	
SF 35'	1.00	196		\$	894.00	\$	894.00	\$		\$	583.69	\$	583.69	\$	(310)	
SF 40'	1.14	219		\$	1,021.00	\$	1,021.00	\$	-	\$	667.52	\$	667.52	\$	(353)	
SF 50'	1.43	127		\$	1,277.00	\$	1,277.00	\$	-	\$	834.11	\$	834.11	\$	(443)	
Subtotal		568				-				-		-		-		
TOTAL	1	998														

Notations:

⁽¹⁾ Annual assessments are adjusted for collection costs and early payment discounts of 6%.

⁽²⁾ An increase in assessments creates a positive figure; conversely, a decrease in assessments creates a negative figure.

Budget Funding Agreement

Fiscal Year 2018/2019

This Agreement is made and entered into this 9th day of August, 2018, by and between the **Touchstone Community Development District**, a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes, (the "**District**"), and **Lennar Homes, LLC**, a Florida limited liability company, whose mailing address is 4600 W. Cypress Street, Suite 200, Tampa, Florida 33607 (the "**Owner**").

Recitals

WHEREAS, the District is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statues and located in Hillsborough County, Florida, (the "County") for the purpose of planning, financing, constructing, operating and/or maintaining certain infrastructure; and

WHEREAS, the District, pursuant to Chapter 190, Florida Statutes, is authorized to levy such taxes, special assessments, fees and other charges as may be necessary in furtherance of the District's activities and services; and

WHEREAS, Owner presently owns real property within the District, which property will benefit from the timely construction and acquisition of the District's facilities, activities and services and from the continued operations of the District; and

WHEREAS, the District is adopting its general fund budget for the Fiscal Year 2018/2019, which year commences on October 1, 2018 and concludes on September 30, 2019; and

WHEREAS, the District will need a funding mechanism to enable it to proceed with its operations and services during Fiscal Year 2018/2019 as described in **Exhibit "A"** attached hereto; and

WHEREAS, the Owner desires to provide such funds, as are necessary, to the District to proceed with its operations and services for Fiscal Year 2018/2019, as described in Exhibit "A" and as may be amended from time to time by the District.

NOW, THEREFORE, based upon good and valuable consideration and the mutual covenants of the parties, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. The Owner agrees to make available to the District the monies necessary for the operation of the District as called for in the budget attached hereto as Exhibit "A", as may be amended from time to time, within thirty (30) days of written request by the District. The funds shall be placed in the District's general checking account. These

payments are made by the Owner in lieu of taxes, fees, or assessments which might otherwise be levied or imposed by the District.

- 2. This instrument shall constitute the final and complete expression of the agreement between the parties relating to the subject matter of this Agreement. Amendment to and waivers of the provisions contained in this Agreement may be made only by an instrument in writing which is executed by both of the parties hereto.
- 3. The execution of this Agreement has been duly authorized by the appropriate body or official of all parties hereto, each party has complied with all the requirements of law, and each party has full power and authority to comply with the terms and provisions of this instrument.
- 4. This Agreement may be assigned, in whole or in part by either party only upon the written consent of the other. Any purported assignment without such written consent shall be void.
- 5. A default by either party under this Agreement shall entitle the other to all remedies available at law or in equity, which shall include, but not be limited to, the right of damages, injunctive relief and specific performance and specifically including the ability of the District to enforce any and all payment obligations under this Agreement through the imposition and enforcement of a contractual or other lien on property owned by the Owner.
- 6. In the event that either party is required to enforce this Agreement by court proceedings or otherwise, then the parties agree that the prevailing party shall be entitled to recover from the other all costs incurred, including reasonable attorneys' fees and costs for, trial alternative dispute resolution, or appellate proceedings.
- 7. This Agreement is solely for the benefit of the formal parties herein and no right or cause of action shall accrue upon or by reason hereof, to or for the benefit of any third party not a formal party hereto. Nothing in this Agreement expressed or implied is intended or shall be construed to confer upon any person or corporation other than the parties hereto any right, remedy or claim under or by reason of this Agreement or any provisions or conditions hereof; and all of the provisions, representations, covenants and conditions herein contained shall inure to the sole benefit of and shall be binding upon the parties hereto and their respective representatives, successors and assigns.
- 8. This Agreement and the provisions contained herein shall be construed, interpreted and controlled according to the laws of the State of Florida.
- 9. This Agreement has been negotiated fully between the parties as an arm's length transaction. The parties participated fully in the preparation of this Agreement with the assistance of their respective counsel. In the case of a dispute concerning the interpretation of any provision of this Agreement, the parties are each deemed to have

drafted, chosen and selected the language, and the doubtful language will not be interpreted or construed against any party.

10. The Agreement shall be effective after execution by both parties hereto.

IN WITNESS WHEREOF, the parties execute this Agreement the day and year first written above.

Attest:	TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT
By: Name:	By: Laura Coffey
Secretary/Assistant Secretary	Chair of the Board of Supervisors
Witnesses:	LENNAR HOMES, LLC a Florida limited liability company
By:	
Name:	D
	By: Name:
By:	Title:
Name:	

Exhibit "A" – Fiscal Year 2018/2019 General Fund Budget

RESOLUTION 2018-38

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT IMPOSING SPECIAL ASSESSMENTS; PROVIDING FOR COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS; ADOPTING AND CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENT OF THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Touchstone Community Development District ("District") is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes for the purpose of providing, operating and maintaining infrastructure improvements, facilities and services to the lands within the District; and

WHEREAS, the District is located in Hillsborough County, Florida ("County"); and

WHEREAS, the District owns and operates various infrastructure improvements and provides certain services in accordance with Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors ("Board") of the District hereby determines to undertake various operations and maintenance activities described in the District's budget for fiscal year 2018/2019 ("Budget"), attached hereto as Exhibit "A" and incorporated as a material part of this Resolution by this reference; and

WHEREAS, the District must obtain sufficient funds to provide for the operation and maintenance services and facilities provided by the District as described in the District's Budget; and

WHEREAS, the provision of such services, facilities, and operations is a benefit to lands within the District: and

WHEREAS, Chapter 190, Florida Statutes, provides that the District may impose special assessments on benefitted lands within the District; and

WHEREAS, Chapter 197, Florida Statutes, provides a mechanism pursuant to which such special assessments may be placed on the County Tax Roll and collected by the County Tax Collector ("Uniform Method"); and

WHEREAS, the District has, by resolution and public notice, previously evidenced its intention to utilize the Uniform Method; and

WHEREAS, the District has approved an agreement with the Hillsborough County Property Appraiser ("Property Appraiser") and Hillsborough County Tax Collector ("Tax Collector") to provide for the collection of special assessments under the Uniform Method; and

WHEREAS, it is in the best interests of the District to proceed with the imposition of the special assessments on all assessable lands for operations and maintenance in the amount contained in the Budget; and

WHEREAS, the District desires to levy and collect special assessments reflecting each parcel's portion of the District's Budget; and

WHEREAS, it is in the best interests of the District to adopt the Assessment Roll of the District ("Assessment Roll") attached to this Resolution as Exhibit "B" and incorporated as a material part of this Resolution by this reference, and to certify a portion of the Assessment Roll on the parcels designated in Exhibit "B" to the Tax Collector pursuant to the Uniform Method and to directly collect a portion of the assessments on the parcels designated in Exhibit "B" through the direct collection method pursuant to Chapter 190, Florida Statutes; and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll adopted herein, including that portion certified to the Tax Collector by this Resolution, as the Property Appraiser updates the property roll, for such time as authorized by Florida law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. BENEFIT. The provision of the services, facilities and operations as described in **Exhibit "A"** confer a special and peculiar benefit to the lands within the District, which benefits exceed or equal the costs of the assessments. The allocation of the costs to the specially benefited lands is shown in **Exhibits "A"** and "B".

SECTION 2. ASSESSMENT IMPOSITION. Pursuant to Chapter 190 of the Florida Statutes, and using procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operations and maintenance is hereby imposed and levied on benefited lands within the District in accordance with **Exhibits "A"** and "B". The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution.

SECTION 3. COLLECTION AND DUE DATE.

A. Uniform Method Assessments. The collection of the previously levied debt service assessments and operations and maintenance special assessments on a portion of the platted lots and developed lands shall be at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in Exhibits "A" and "B."

- **Direct Bill Assessments.** The annual installment for the previously levied debt service assessments, and the annual operations and maintenance assessments, on a portion of the undeveloped and unplatted lands will be collected directly by the District in accordance with Florida law, as set forth in Exhibits "A" and "B." Assessments directly collected by the District are due in full on December 1, 2018; provided, however, that, to the extent permitted by law, the assessments due may be paid in several partial, deferred payments and according to the following schedule: 50% due no later than December 1, 2018, 25% due no later than February 1, 2019 and 25% due no later than May 1, 2019. In the event that an assessment payment is not made in accordance with the schedule stated above, the whole assessment - including any remaining partial, deferred payments for Fiscal Year 2018/2019, as well as any future installments of special assessments securing debt service – shall immediately become due and payable; shall accrue interest, penalties in the amount of one percent (1%) per month, and all costs of collection and enforcement; and shall either be enforced pursuant to a foreclosure action, or, at the District's sole discretion, collected pursuant to the Uniform Method on a future tax bill, which amount may include penalties, interest, and costs of collection and enforcement. Any prejudgment interest on delinquent assessments shall accrue at the applicable rate of any bonds or other debt instruments secured by the special assessments, or, in the case of operations and maintenance assessments, at the applicable statutory prejudgment interest rate. In the event an assessment subject to direct collection by the District shall be delinquent, the District Manager and District Counsel, without further authorization by the Board, may initiate foreclosure proceedings pursuant to Chapter 170 of the Florida Statutes or other applicable law to collect and enforce the whole assessment, as set forth herein.
- C. Future Collection Methods. The decision to collect special assessments by any particular method e.g., on the tax roll or by direct bill does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices. The District certifies all assessments for debt service and operations and maintenance for collection pursuant to Chapters 190 and 197, Florida Statutes. All assessments collected by the Tax Collector shall be due and payable as provided in Chapter 197, Florida Statutes.
- **SECTION 4. ASSESSMENT ROLL.** The District's Assessment Roll, attached to this Resolution as **Exhibit "B"**, is hereby certified and adopted.
- **SECTION 5. ASSESSMENT ROLL AMENDMENT.** The District Manager shall keep apprised of all updates made to the property roll by the Property Appraiser after the date of this Resolution, and shall amend the District's Assessment Roll in accordance with any such updates, for such time as authorized by Florida law. After any amendment of the Assessment Roll, the District Manager shall file the updates to the tax roll in the District records.
- **SECTION 6. SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

SECTION 7. EFFECTIVE DATE. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of the Touchstone Community Development District.

PASSED AND ADOPTED THIS 9TH DAY OF SEPTEMBER, 2018.

ATTEST:	TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT					
By:Name:Assistant Secretary	By: Laura Coffey Chair of the Board of Supervisors					
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Exhibit "A" – Fiscal Year 2018/2019 Budget
Exhibit "B" – District Assessment Lien Roll
Assessment Roll (Uniform Method)
Assessment Roll (Direct Collect)

FOLIO	Lot	Blk	Size	Address	Phase		Total
475180042	1	1	SF 40'	4301 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180044	2	1	SF 40'	4303 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180046	3	1	SF 40'	4305 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180048	4	1	SF 40'	4307 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180050	5	1	SF 40'	4309 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180052	6	1	SF 40'	4311 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180054	7	1	SF 40'	4313 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180056	8	1	SF 40'	4315 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180058 475180060	9 10	1	SF 40'	4317 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180060	10	1 1	SF 40' SF 40'	4319 GLOBE THISTLE DR, TAMPA FL 33619 4321 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1 TOUCHSTONE PHASE 1	\$ \$	1,708.52 1,708.52
475180064	12	1	SF 40'	4323 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180066	13	1	SF 40'	4325 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180068	14	1	SF 40'	4327 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180070	15	1	SF 40'	4329 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180072	16	1	SF 40'	4401 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180074	17	1	SF 40'	4403 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180076	18	1	SF 40'	4405 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180078	19	1	SF 40'	4407 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180080	20	1	SF 40'	7610 BLUE IRIS LN, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180082	21	1	SF 40'	7608 BLUE IRIS LN, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180084	22	1	SF 50'	7606 BLUE IRIS LN, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180086	23	1	SF 50'	7604 BLUE IRIS LN, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180088	24	1	SF 50'	7602 BLUE IRIS LN, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180090	25	1	SF 40'	4122 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180092	26	1 1	SF 40'	4120 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180094 475180096	27 28	1	SF 40' SF 40'	4118 WILD SENNA BLVD, TAMPA FL 33619 4116 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1 TOUCHSTONE PHASE 1	\$ \$	1,708.52 1,708.52
475180098	29	1	SF 40'	4114 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$ \$	1,708.52
475180100	30	1	SF 40'	4112 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180102	31	1	SF 40'	4110 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180104	32	1	SF 40'	4108 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180106	33	1	SF 40'	4106 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180108	34	1	SF 40'	4104 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180110	35	1	SF 40'	4102 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180112	36	1	TH	4028 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180114	37	1	TH	4026 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180116	38	1	TH	4024 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180118	39	1	TH	4022 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180120 475180122	40 41	1 1	TH TH	4020 WILD SENNA BLVD, TAMPA FL 33619 4018 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1 TOUCHSTONE PHASE 1	\$ \$	769.15 769.15
475180122	41	1	TH	4018 WILD SENNA BLVD, TAMPA FL 33619 4012 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$ \$	769.13 769.15
475180124	43	1	TH	4010 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180128	44	1	TH	4008 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180130	45	1	TH	4006 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180132	46	1	TH	4004 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180134	47	1	TH	4002 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180136	1	2	SF 50'	4227 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180138	2	2	SF 50'	4225 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180140	3	2	SF 50'	4223 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180142	4	2	SF 50'	4221 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180144	5	2	SF 50'	4219 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180146 475180148	6 7	2 2	SF 50' SF 50'	4217 GLOBE THISTLE DR, TAMPA FL 33619 4215 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1 TOUCHSTONE PHASE 1	\$ \$	2,135.11 2,135.11
475180148	8	2	SF 50'	4213 GLOBE THISTLE DR, TAMPA FL 33619 4213 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180152	9	2	SF 50'	4211 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180154	10	2	SF 50'	4209 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180156	11	2	SF 50'	4207 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180158	12	2	SF 50'	4205 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180160	13	2	SF 50'	4203 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180162	14	2	SF 50'	4201 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180164	15	2	SF 50'	4117 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180166	16	2	SF 50'	4115 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180168	17	2	SF 50'	4113 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180170	18	2	SF 50'	4111 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180172 475180174	19 20	2	SF 50'	4109 GLOBE THISTLE DR, TAMPA FL 33619 4107 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180174 475180176	20 21	2 2	SF 50' SF 50'	4107 GLOBE THISTLE DR, TAMPA FL 33619 4105 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1 TOUCHSTONE PHASE 1	\$ \$	2,135.11 2,135.11
4/31001/0	41	2	SF 30	TIOU OLODE THISTLE DR, TAMPA FL 33019	TOUCHS TONE PHASE I	Ф	4,133.11

FOLIO	Lot	Blk	Size	Address	Phase		Total
475180178	22	2	SF 50'	4103 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	2,135.11
475180180	23	2	SF 40'	4101 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180182	24	2	SF 40'	4013 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180184	25	2	SF 40'	4011 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180186	26	2	SF 40'	4009 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180188	27	2	SF 40'	4007 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180190	28	2	SF 40'	4005 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180192	29	2	SF 40'	4003 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180194	1	3	SF 40'	4208 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180196	2	3	SF 40'	4206 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180198	3	3	SF 40'	4204 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180200	4	3	SF 40'	4202 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180202	5 6	3	SF 40' SF 40'	4328 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1 TOUCHSTONE PHASE 1	\$	1,708.52 1,708.52
475180204 475180206	7	3	SF 40'	4326 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180208	8	3	SF 40'	4324 GLOBE THISTLE DR, TAMPA FL 33619 4322 GLOBE THISTLE DR, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$ \$	1,708.52
475180208	1	4	SF 35'	7405 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180210	2	4	SF 35'	7407 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180212	3	4	SF 35'	7409 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180216	4	4	SF 35'	7411 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180218	5	4	SF 35'	7413 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180220	6	4	SF 35'	7415 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180222	7	4	SF 35'	7417 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180224	8	4	SF 35'	7419 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180226	9	4	SF 35'	7421 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180228	10	4	SF 35'	7423 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180230	11	4	SF 35'	7412 CACTUS DAHLIA AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180232	12	4	SF 35'	7410 CACTUS DAHLIA AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180234	13	4	SF 35'	7408 CACTUS DAHLIA AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180236	14	4	SF 35'	7406 CACTUS DAHLIA AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180238	15	4	SF 35'	7404 CACTUS DAHLIA AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180240	16	4	SF 35'	7402 CACTUS DAHLIA AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180242	1	5	SF 35'	4114 CAT MINT ST, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180244	2	5	SF 35'	4112 CAT MINT ST, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180246	3	5	SF 35'	4110 CAT MINT ST, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180248 475180250	4 5	5 5	SF 35' SF 35'	4108 CAT MINT ST, TAMPA FL 33619 4106 CAT MINT ST, TAMPA FL 33619	TOUCHSTONE PHASE 1 TOUCHSTONE PHASE 1	\$	1,494.69 1,494.69
475180250	<i>5</i>	5	SF 35'	4106 CAT MINT ST, TAMPA FL 33619 4104 CAT MINT ST, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$ \$	1,494.69
475180252	7	5	SF 35'	4102 CAT MINT ST, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180256	8	5	SF 40'	4103 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180258	9	5	SF 40'	4105 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180260	10	5	SF 40'	4107 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180262	11	5	SF 40'	4109 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180264	12	5	SF 40'	4111 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180266	13	5	SF 40'	4113 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,708.52
475180268	1	6	SF 35'	7401 FRENCH MARIGOLD AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180270	2	6	SF 35'	7403 FRENCH MARIGOLD AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180272	3	6	SF 35'	7405 FRENCH MARIGOLD AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180274	4	6	SF 35'	7407 FRENCH MARIGOLD AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180276	5	6	SF 35'	7409 FRENCH MARIGOLD AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180278	6	6	SF 35'	7411 FRENCH MARIGOLD AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180280	7	6	SF 35'	7413 FRENCH MARIGOLD AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180282	8	6	SF 35'	7415 FRENCH MARIGOLD AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180284	9	6	SF 35'	7417 FRENCH MARIGOLD AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180286 475180288	10	6	SF 35'	7419 FRENCH MARIGOLD AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1 TOUCHSTONE PHASE 1	\$	1,494.69
475180288	11 12	6 6	SF 35' SF 35'	7421 FRENCH MARIGOLD AVE, TAMPA FL 33619 7423 FRENCH MARIGOLD AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$ \$	1,494.69 1,494.69
475180290	13	6	SF 35'	7424 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180294	14	6	SF 35'	7422 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180296	15	6	SF 35'	7420 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180298	16	6	SF 35'	7418 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180300	17	6	SF 35'	7416 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180302	18	6	SF 35'	7414 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180304	19	6	SF 35'	7412 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180306	20	6	SF 35'	7410 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180308	21	6	SF 35'	7408 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180310	22	6	SF 35'	7406 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180312	23	6	SF 35'	7404 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69

FOLIO	Lot	Blk	Size	Address	Phase		Total
475180314	24	6	SF 35'	7402 CLARY SAGE AVE, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180316	1	7	SF 35'	4012 CAT MINT ST, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180318	2	7	SF 35'	4010 CAT MINT ST, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180320	3	7	SF 35'	4008 CAT MINT ST, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180322	4	7	SF 35'	4006 CAT MINT ST, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180324	5	7	SF 35'	4004 CAT MINT ST, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180326	6	7	SF 35'	4002 CAT MINT ST, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	1,494.69
475180328	7	7	TH	4001 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180330	8	7	TH	4003 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180332	9	7	TH	4005 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180334	10	7	TH	4007 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180336	11	7	TH	4013 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180338	12	7	TH	4015 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180340	13	7	TH	4017 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180342	14	7	TH	4019 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180344	15	7	TH	4021 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180346	16	7	TH	4023 WILD SENNA BLVD, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180348	1	24	TH	7614 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180350	2	24	TH	7616 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180352	3 4	24 24	TH TH	7618 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15 769.15
475180354 475180356	5	24	TH	7620 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$ \$	769.15 769.15
	6			7622 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1		
475180358	7	24 24	TH TH	7624 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1 TOUCHSTONE PHASE 1	\$ \$	769.15
475180360 475180362	8	24	TH	7630 GINGER LILY CT, TAMPA FL 33619 7632 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$ \$	769.15 769.15
475180364	9	24	TH	7634 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15 769.15
475180364	10	24	TH	7636 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180368	11	24	TH	7638 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$ \$	769.15
475180308	12	24	TH	7640 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180370	13	24	TH	7646 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180374	14	24	TH	7648 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180376	15	24	TH	7650 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180378	16	24	TH	7652 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180380	17	24	TH	7654 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180382	18	24	TH	7656 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180384	19	24	TH	7668 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180386	20	24	TH	7670 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180388	21	24	TH	7672 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180390	22	24	TH	7674 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180392	23	24	TH	7676 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180394	24	24	TH	7678 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180396	1	25	TH	7601 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180398	2	25	TH	7603 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180400	3	25	TH	7605 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180402	4	25	TH	7607 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180404	5	25	TH	7609 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180406	6	25	TH	7611 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180408	7	25	TH	7617 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180410	8	25	TH	7619 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180412	9	25	TH	7621 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180414	10	25	TH	7623 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180416	11	25	TH	7625 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180418	12	25	TH	7627 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180420	13	25	TH	7633 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180422	14	25	TH	7635 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180424	15	25	TH	7637 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180426	16	25	TH	7639 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180428 475180430	17 18	25	TH	7641 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180430	19	25 25	TH	7643 GINGER LILY CT, TAMPA FL 33619 7649 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1 TOUCHSTONE PHASE 1	\$	769.15
475180432	20	25 25	TH TH	7649 GINGER LILY CT, TAMPA FL 33619 7651 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$ \$	769.15 769.15
475180434	20	25 25	TH	7653 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.13 769.15
475180438	22	25	TH	7655 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180438	23	25	TH	7667 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180440	24	25	TH	7669 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180444	25	25	TH	7671 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
475180446	26	25	TH	7673 GINGER LILY CT, TAMPA FL 33619	TOUCHSTONE PHASE 1	\$	769.15
						4	, 57.13

RESOLUTION 2018-39

A RESOLUTION OF THE BOARD OF SUPERVISORS OF TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Touchstone Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board"), is statutorily authorized to exercise the powers granted to the District, but has not heretofore met; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time, and location of the District's meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT THAT:

Section 1. The annual public meeting schedule of the Board of Supervisors of the for the Fiscal Year 2019 attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with the requirements of Florida law.

Section 2. The District Manager is hereby directed to submit a copy of the Fiscal Year 2019 annual public meeting schedule to Hillsborough County and the Department of Economic Opportunity.

Section 3. This Resolution shall become effective immediately upon its adoption.

TOTICITOTONE

PASSED AND ADOPTED THIS 9TH DAY OF AUGUST, 2018

ATTEST:	COMMUNITY DEVELOPMENT DISTRICT
SECRETARY/ASSISTANT SECRETARY	CHAIRMAN

EXHIBIT A

BOARD OF SUPERVISORS MEETING DATES TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2019

October	11, 2018	9:00 a.m.
November	08, 2018	9:00 a.m.
December	13, 2018	9:00 a.m.
January	10, 2019	9:00 a.m.
February	14, 2019	9:00 a.m.
March	14, 2019	9:00 a.m.
April	11, 2019	9:00 a.m.
May	09, 2019	9:00 a.m.
June	13, 2019	9:00 a.m.
July	11, 2019	9:00 a.m.
August	08, 2019	9:00 a.m.
September	12, 2019	9:00 a.m.

All meetings will convene at the offices of Lennar Homes located at 4600 W. Cypress Street Suite 200 Tampa, FL 33607.

TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT

	M	Tay 10, 2018 Minutes of the Regular Meeting					
	171	ay 10, 2010 minutes of the Regular Meeting					
Minutes of the Regular Meeting							
District was held or		for the Touchstone Community Development at 9:00 a.m. at the offices of Lennar Homes, pa, FL 33607.					
1. CALL TO ORD	ER/ROLL CALL						
Brian Lamb called the Regular Meeting of the Touchstone Community Development District to order on Thursday, May 10, 2018 at 9:00 a.m.							
Board Members Pr	esent.						
Laura Coffey	Vice Chairman						
Staff Members Pre	sent:						
Brian Lamb	Meritus						
There were no mem	bers of the general public in at	tendance.					
Mr. Lamb announce	d that the meeting was recesse	d until 2:00 p.m. at the same location.					
1 CALL TO ODD	ED/DOLL CALL (sont)						
I. CALL IO ORD	ER/ROLL CALL (cont.)						
Brian I amb called t	he Regular Meeting of the Tou	uchstone Community Development District out					
Brian Lamb called the Regular Meeting of the Touchstone Community Development District out of recess and to order on Thursday , May 10 , 2018 at 2:00 p.m.							
of recess and to orde	1 on Thursday, Way 10, 2010	, at 2.00 p.m.					
Board Members Pr	resent and Constituting a Qu	orum:					
	Vice Chairman						
Becky Wilson	Supervisor						
Michael Ragan	Supervisor						
Kelly Evans	Supervisor	appointed during the meeting					
Staff Members Pre							
Brian Lamb	Meritus						
Vivek Babbar	District Counsel						
There were no mem	bers of the general public in at	tendance.					
A DUDI IC COST							

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

50 3. BUSINESS ITEMS 51 A. Consideration of Board Resignation – Brady Lefere 52 53 Mr. Lamb went over the Board resignation of Supervisor Brady Lefere. 54 55 MOTION TO: Approve Supervisor Lefere's resignation. 56 MADE BY: **Supervisor Coffey** 57 SECONDED BY: Supervisor Wilson 58 **DISCUSSION:** None further 59 **RESULT:** Called to Vote: Motion PASSED 60 3/0 - Motion Passed Unanimously 61 62 B. Appointment of Board Seat, Seat 1 63 64 Mr. Lamb asked the Board if they would like to appoint someone to the vacant Board seat, which 65 is Seat 1. The Board would like to appoint Kelly Evans to Seat 1. 66 67 MOTION TO: Appoint Kelly Evans to Seat 1. 68 MADE BY: Supervisor Coffey 69 SECONDED BY: Supervisor Wilson 70 DISCUSSION: None further 71 **RESULT:** Called to Vote: Motion PASSED 72 3/0 - Motion Passed Unanimously 73 74 Kelly Evans recited and signed the Oath of Office. 75 76 C. Consideration of Resolution 2018-34; Re-Designating Officers 77 78 Mr. Lamb went over the resolution with the Board. 79 80 MOTION TO: Approve Resolution 2018-34. 81 MADE BY: Supervisor Coffey 82 SECONDED BY: Supervisor Wilson DISCUSSION: None further 83 Called to Vote: Motion PASSED 84 **RESULT:** 85 4/0 - Motion Passed Unanimously

88 D. Consideration of Resolution 2018-35; Approving Fiscal Year 2019 Proposed 89 **Budget & Setting Public Hearing** 90 91 Mr. Lamb went over the resolution and budget line items with the Board. The public hearing is 92 set for Thursday, August 9, 2018. 93 94 MOTION TO: Approve Resolution 2018-35. 95 MADE BY: Supervisor Coffey SECONDED BY: 96 Supervisor Ragan 97 DISCUSSION: None further 98 **RESULT:** Called to Vote: Motion PASSED 99 4/0 - Motion Passed Unanimously 100 101 **E.** Annual Disclosure of Qualified Electors 102 103 Mr. Lamb announced that as of April 15, 2018, Touchstone CDD has 0 qualified electors. 104 105 F. Consideration of Resolution 2018-36; Extending Board Terms to Coincide with 106 **General Elections** 107 108 Mr. Lamb went over the resolution with the Board. 109 110 MOTION TO: Approve Resolution 2018-36. 111 MADE BY: Supervisor Wilson SECONDED BY: 112 Supervisor Coffey DISCUSSION: 113 None further 114 RESULT: Called to Vote: Motion PASSED 115 4/0 - Motion Passed Unanimously 116 G. General Matters of the District 117 118 119 120 4. CONSENT AGENDA 121 A. Consideration of the Regular Meeting Minutes March 8, 2018 122 B. Consideration of Operation and Maintenance Expenditures March 2018 123 C. Consideration of the Operation and Maintenance Expenditures April 2018 124 D. Review of Financial Statements Month Ending March 31, 2018 125 126 The Board reviewed the Consent Agenda items.