

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT**

March 8, 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, March 8, 2018 at 9:00 a.m.** at the offices of Lennar Homes, located at 4600 W. Cypress Street, Suite 200, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting of the Touchstone Community Development District to order on **Thursday, March 8, 2018 at 9:00 a.m.**

Board Members Present and Constituting a Quorum:

Brady Lefere	Chairman
Laura Coffey	Vice Chairman
Becky Wilson	Supervisor
Michael Ragan	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Vivek Babbar	District Counsel

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. BUSINESS ITEMS

A. Consideration of Resolution 2018-33; Supplemental Assessment Resolution

Mr. Lamb reviewed the resolution with the Board.

The full discussion is available on audio.

MOTION TO:	Approve Resolution 2018-33.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

47 Mr. Lamb stated that multiple counsels have reviewed the resolution.
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49 **B. General Matters of the District**

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52 **4. CONSENT AGENDA**

- 53 **A. Consideration of the Regular Meeting Minutes January 11, 2018**
54 **B. Consideration of Operation and Maintenance Expenditures January 2018**
55 **C. Consideration of the Operation and Maintenance Expenditures February 2018**
56 **D. Review of Financial Statements Month Ending January 31, 2018**
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MOTION TO:	Approve the Consent Agenda Items A-D.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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66 **5. STAFF REPORTS**

- 67 **A. District Counsel**
68 **B. District Engineer**
69 **C. District Manager**
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71 Mr. Lamb went over his report. Supervisor Coffey asked a few questions about the plat being
72 recorded. Mr. Babbar and Mr. Lamb answered her questions.
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75 **6. BOARD SUPERVISORS' COMMENTS & REQUESTS**

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There were no supervisor comments or requests.

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80 **7. PUBLIC COMMENTS**

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There were no public comments.

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86 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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

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97 **These minutes were done in summary format.*

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

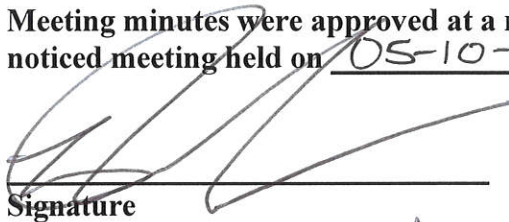
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104 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
105 **noticed meeting held on 05-10-2018.**

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Signature

Brian Klamb

Printed Name



Signature

Kelly Evans

Printed Name

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Title:

- Secretary
- Assistant Secretary

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Title:

- Chairman
- Vice Chairman

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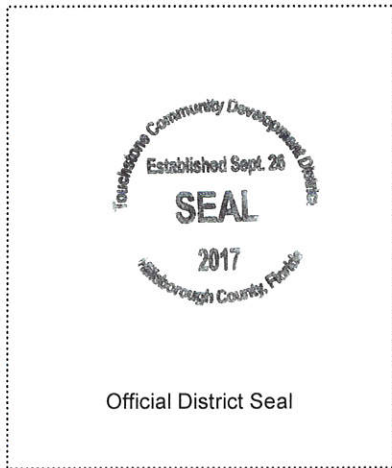
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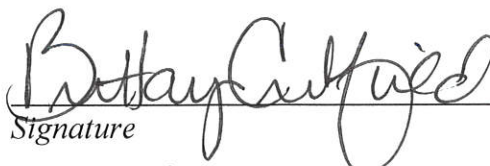
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Recorded by Records Administrator



Signature

05-18-2018

Date