

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT**

May 10, 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, 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.

1. CALL TO ORDER/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 Present:

Laura Coffey Vice Chairman

Staff Members Present:

Brian Lamb Meritus

There were no members of the general public in attendance.

Mr. Lamb announced that the meeting was recessed until 2:00 p.m. at the same location.

1. CALL TO ORDER/ROLL CALL (cont.)

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.**

Board Members Present and Constituting a Quorum:

Laura Coffey Vice Chairman

Becky Wilson Supervisor

Michael Ragan Supervisor

Kelly Evans Supervisor *appointed during the meeting*

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 Board Resignation – Brady Lefere

Mr. Lamb went over the Board resignation of Supervisor Brady Lefere.

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

B. Appointment of Board Seat, Seat 1

Mr. Lamb asked the Board if they would like to appoint someone to the vacant Board seat, which is Seat 1. The Board would like to appoint Kelly Evans to Seat 1.

MOTION TO:	Appoint Kelly Evans to Seat 1.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

Kelly Evans recited and signed the Oath of Office.

C. Consideration of Resolution 2018-34; Re-Designating Officers

Mr. Lamb went over the resolution with the Board.

MOTION TO:	Approve Resolution 2018-34.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

D. Consideration of Resolution 2018-35; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing

Mr. Lamb went over the resolution and budget line items with the Board. The public hearing is set for Thursday, August 9, 2018.

MOTION TO:	Approve Resolution 2018-35.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Ragan
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

E. Annual Disclosure of Qualified Electors

Mr. Lamb announced that as of April 15, 2018, Touchstone CDD has 0 qualified electors.

F. Consideration of Resolution 2018-36; Extending Board Terms to Coincide with General Elections

Mr. Lamb went over the resolution with the Board.

MOTION TO:	Approve Resolution 2018-36.
MADE BY:	Supervisor Wilson
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

G. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of the Regular Meeting Minutes March 8, 2018**
- B. Consideration of Operation and Maintenance Expenditures March 2018**
- C. Consideration of the Operation and Maintenance Expenditures April 2018**
- D. Review of Financial Statements Month Ending March 31, 2018**

The Board reviewed the Consent Agenda items.

MOTION TO: Approve the Consent Agenda.
MADE BY: Supervisor Coffey
SECONDED BY: Supervisor Ragan
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
4/0 - Motion Passed Unanimously

5. STAFF REPORTS

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

Mr. Lamb went over his report.

6. BOARD SUPERVISORS' COMMENTS & REQUESTS

There were no supervisor comments or requests.

7. PUBLIC COMMENTS

There were no public comments.

8. ADJOURNMENT

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

*Please note the entire meeting is available on disc.

*These minutes were done in summary format.

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on August 9, 2018.

Signature

Brian K Lamb

Printed Name

Title:

☒ Secretary
☐ Assistant Secretary

Signature

Kelly Eravs

Printed Name

Title:

☒ Chairman
☐ Vice Chairman

Recorded by Records Administrator

[Signature]

Signature

8/10/18

Date



Official District Seal