TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT

1 May 10, 2018 Minutes of the Regular Meeting 2 3 Minutes of the Regular Meeting 4 5 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, 6 7 located at 4600 W. Cypress Street, Suite 200, Tampa, FL 33607. 8 9 10 1. CALL TO ORDER/ROLL CALL 11 12 Brian Lamb called the Regular Meeting of the Touchstone Community Development District to order on Thursday, May 10, 2018 at 9:00 a.m. 13 14 15 **Board Members Present:** Vice Chairman 16 Laura Coffey 17 18 **Staff Members Present:** 19 Brian Lamb Meritus 20 21 There were no members of the general public in attendance. 22 23 Mr. Lamb announced that the meeting was recessed until 2:00 p.m. at the same location. 24 25 26 1. CALL TO ORDER/ROLL CALL (cont.) 27 28 Brian Lamb called the Regular Meeting of the Touchstone Community Development District out 29 of recess and to order on Thursday, May 10, 2018 at 2:00 p.m. 30 31 **Board Members Present and Constituting a Ouorum:** 32 Vice Chairman Laura Coffey Becky Wilson 33 Supervisor Michael Ragan 34 Supervisor 35 Kelly Evans Supervisor appointed during the meeting 36 37 **Staff Members Present:** 38 Brian Lamb Meritus 39 Vivek Babbar District Counsel 40 41 There were no members of the general public in attendance. 42 43 44 2. PUBLIC COMMENT ON AGENDA ITEMS 45 46 There were no public comments. 47

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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 83 DISCUSSION: None further 84 **RESULT:** Called to Vote: Motion PASSED 85 4/0 - Motion Passed Unanimously

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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 96 SECONDED BY: Supervisor Ragan 97 DISCUSSION: None further 98 Called to Vote: Motion PASSED **RESULT:** 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. MADE BY: 111 Supervisor Wilson 112 SECONDED BY: Supervisor Coffey 113 DISCUSSION: None further Called to Vote: Motion PASSED 114 RESULT: 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. 127

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129		MOTION TO:	Approve the Consent Agenda.
130		MADE BY:	Supervisor Coffey
131		SECONDED BY:	Supervisor Ragan
132		DISCUSSION:	None further
133		RESULT:	Called to Vote: Motion PASSED
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136 137	5. STAFF F	PEDODTS	
137	A. District Counsel		
139	B. District Engineer		
140	C. District Manager		
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142	Mr. Lamb went over his report.		
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145	6. BOARD SUPERVISORS' COMMENTS & REQUESTS		
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147 148	There were no supervisor comments or requests.		
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150	7. PUBLIC COMMENTS		
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152	There were no public comments.		
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155	8. ADJOURNMENT		
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157		MOTION TO:	Adjourn.
158		MADE BY:	Supervisor Coffey
159		SECONDED BY:	Supervisor Wilson
160		DISCUSSION:	None further
161		RESULT:	Called to Vote: Motion PASSED
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165 *Please note the entire meeting is available on disc. 166 167 *These minutes were done in summary format. 168 169 *Each person who decides to appeal any decision made by the Board with respect to any matter 170 considered at the meeting is advised that person may need to ensure that a verbatim record of 171 the proceedings is made, including the testimony and evidence upon which such appeal is to be 172 based. 173 174 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly 175 noticed meeting held on _ 176 177 178 179 Signature Signature 180 181 182 **Printed Name** 183 184 Title: Title: & Secretary 185 **★** Chairman □ Assistant Secretary 186 □ Vice Chairman 187 188 189 190 191 Recorded by Records Administrator 192 193 194 195 Signature 196 197 198 Official District Seal