

**TOUCHSTONE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING &  
AUDIT COMMITTEE MEETING  
JANUARY 10, 2019**

**TOUCHSTONE  
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

**JANUARY 10, 2019 at 9:00 a.m.**

The offices of Lennar Homes

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

<b>District Board of Supervisors</b>	Chairman Vice-Chair Assistant Secretary Assistant Secretary Assistant Secretary	Kelly Evans Laura Coffey Paulo Beckert Becky Wilson Michael Ragan
<b>District Manager</b>	Meritus	Brian Lamb
<b>District Attorney</b>	Straley Robin Vericker	John Vericker
<b>District Engineer</b>	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 ADMINISTRATOR 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.

January 10, 2019

Board of Supervisors  
**Touchstone Community Development District**

Dear Board Members:

The Regular Meeting & Audit Committee Meeting of Touchstone Community Development District will be held on **Thursday, January 10, 2019 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**

**REGULAR MEETING OF THE BOARD OF SUPERVISORS**

**1. CALL TO ORDER/ROLL CALL**

**RECESS TO AUDIT COMMITTEE MEETING**

**2. AUDIT COMMITTEE MEETING**

- A. Open the Audit Committee Meeting
- B. Evaluate and Rank the Audit Proposals

i. *Grau & Associates*.....Tab 01

- C. Finalize the Ranking and Consideration of Audit Committee Recommendation
- D. Close the Audit Committee Meeting

**RETURN AND PROCEED TO REGULAR MEETING**

**3. PUBLIC COMMENTS ON AGENDA ITEMS**

**4. VENDOR/STAFF REPORTS**

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

**5. BUSINESS ITEMS**

- A. Consideration of Audit Committee Recommendations and Evaluations
- B. Consideration and Ratification of Landscape Agreement.....Tab 02
- C. General Matters of the District

**6. CONSENT AGENDA**

- A. Consideration of Minutes of the Regular Meeting August 09, 2018.....Tab 03
- B. Consideration of Operation and Maintenance Expenditures August, 2018.....Tab 04
- C. Consideration of Operation and Maintenance Expenditures September, 2018....Tab 05
- D. Consideration of Operation and Maintenance Expenditures October, 2018.....Tab 06
- E. Consideration of Operation and Maintenance Expenditures November, 2018....Tab 07
- F. Review of Financial Statements Month Ending November 30, 2018.....Tab 08

**7. BOARD OF SUPERVISORS REQUESTS AND COMMENTNS**

**8. PUBLIC COMMENTS**

**9. 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