

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT**

August 8, 2019 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, August 8, 2019 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

Gene Roberts called the Regular Meeting of the Touchstone Community Development District out of recess and to order on **Thursday, August 8, 2019 at 9:15 a.m.**

Board Members Present and Constituting a Quorum:

| | |
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| Kelly Evans | Chair |
| Laura Coffey | Vice Chair |
| Lori Campagna | Supervisor |
| Becky Wilson | Supervisor |

Staff Members Present:

| | |
|---------------|------------------|
| Brian Lamb | Meritus |
| Gene Roberts | Meritus |
| John Vericker | District Counsel |

There were no members of the general public in attendance.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

3. BUSINESS ITEMS

A. Consideration of Resolution 2019-06; Re-Designation of Officers

Mr. Lamb explained that Michael Ragan resigned and Lori Campagna was appointed to the Board, but they could have the same delegated officers. The Board agreed.

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| MOTION TO: | Approve Resolution 2019-06. |
| MADE BY: | Supervisor Evans |
| SECONDED BY: | Supervisor Coffey |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously |

47 **B. Discussion on Extending Contracting with Grau**

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49 Mr. Lamb went over that the contracts usually run for three years.
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| 51 | MOTION TO: | Approve extending the contract with Grau. |
| 52 | MADE BY: | Supervisor Evans |
| 53 | SECONDED BY: | Supervisor Coffey |
| 54 | DISCUSSION: | None further |
| 55 | RESULT: | Called to Vote: Motion PASSED |
| 56 | | 4/0 - Motion Passed Unanimously |

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58 **C. General Matters of the District**

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61 **4. CONSENT AGENDA**

62 **A. Consideration of Minutes of the Public Hearing and Regular Meeting July 11,**
63 **2019**

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65 The Board reviewed the minutes.
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| 67 | MOTION TO: | Approve the July 11, 2019 minutes. |
| 68 | MADE BY: | Supervisor Evans |
| 69 | SECONDED BY: | Supervisor Coffey |
| 70 | DISCUSSION: | None further |
| 71 | RESULT: | Called to Vote: Motion PASSED |
| 72 | | 4/0 - Motion Passed Unanimously |

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74 **B. Consideration of the Operation and Maintenance Expenditures June 2019**

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76 The Board reviewed the June 2019 O&Ms. Supervisor Evans asked about the Fieldstone invoice
77 for WYC for \$525 to be sent back to them for a credit.
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| 79 | MOTION TO: | Approve the June 2019 O&Ms. |
| 80 | MADE BY: | Supervisor Evans |
| 81 | SECONDED BY: | Supervisor Coffey |
| 82 | DISCUSSION: | None further |
| 83 | RESULT: | Called to Vote: Motion PASSED |
| 84 | | 4/0 - Motion Passed Unanimously |

87 **C. Review of Financial Statements Month Ending June 30, 2019**

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89 The financials were reviewed and accepted. Mr. Lamb and Supervisor Coffey discussed starting
90 the bond in October for issuance in December.

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93 **5. VENDOR/STAFF REPORTS**

94 **A. District Counsel**

95 **B. District Engineer**

96 **C. District Manager**

97 **i. Community Inspection**

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99 Mr. Roberts provided a summary of the landscape conditions. Supervisor Evans said Lennar is
100 working with Sunflower to try to get some of the dead trees and plant material replaced under
101 warranty. Lennar is looking into improving the drainage in some of the landscape beds.

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104 **6. SUPERVISOR REQUESTS AND COMMENTS**

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106 There were no supervisor requests at this time.

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109 **7. PUBLIC COMMENTS**

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111 There were no public comments.

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114 **8. ADJOURNMENT**

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| 116 | MOTION TO: | Adjourn at 9:23 a.m. |
| 117 | MADE BY: | Supervisor Evans |
| 118 | SECONDED BY: | Supervisor Coffey |
| 119 | DISCUSSION: | None further |
| 120 | RESULT: | Called to Vote: Motion PASSED |
| 121 | | 4/0 - Motion Passed Unanimously |

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

125

126 *These minutes were done in summary format.

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

132

133 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
134 noticed meeting held on 10-10-19.

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136

137

Signature

Signature

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140

Printed Name

Printed Name

142

143 Title:

Secretary

Assistant Secretary

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Recorded by Records Administrator

Signature

Date