

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT**

March 12, 2020 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 12, 2020 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, March 12, 2020 at 9:30 a.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Laura Coffey	Vice Chair
Becky Wilson	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Gene Roberts	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

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. Discussion on Landscape Enhancements

Supervisor Evans stated that Paulo Beckert is working on this item and to table it until the next meeting.

B. General Matters of the District

Mr. Roberts presented the addendum from Fieldstone for landscape maintenance on the Camden Fields Blvd. extension.

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MOTION TO: Approve the Fieldstone addendum not to exceed \$2,912.61 after District Counsel review.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Coffey
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion Passed Unanimously

4. CONSENT AGENDA

A. Consideration of Minutes of the Regular Meeting February 13, 2020

The Board reviewed the minutes.

MOTION TO: Approve the February 13, 2020 minutes.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Coffey
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion Passed Unanimously

B. Consideration of the Operation and Maintenance Expenditures January 2020

The Board reviewed the January 2020 O&Ms.

MOTION TO: Approve the January 2020 O&Ms.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Coffey
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion Passed Unanimously

C. Review of Financial Statements Month Ending January 31, 2020

The financials were reviewed and accepted. Supervisor Coffey asked about the new bond funds not being listed yet in the financials. Mr. Lamb said it will be corrected in next month's statement.

85 **5. VENDOR/STAFF REPORTS**

86 **A. District Manager**

87 **i. Community Inspections**

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89 The Board reviewed the community inspection reports. Supervisor Evans stated that she has been
90 unhappy with the current aquatics vendor. Mr. Roberts received two other aquatics maintenance
91 proposals from Sitex Aquatics and Cypress Creek Aquatics.
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MOTION TO:	Terminate the contract with Aquatic Weed Control and award the contract to Sitex Aquatics.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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B. District Counsel

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103 Mr. Vericker had a question regarding the expansion. He recommended holding off on validation
104 until after the Phase 7 closing. Mr. Lamb went over the expansion time line.
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C. District Engineer

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108 There was nothing to report from the Engineer at this time.
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111 **6. SUPERVISOR REQUESTS AND COMMENTS**

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113 There were no supervisor requests at this time.
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116 **7. PUBLIC COMMENTS**

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118 There were no public comments.
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122 **8. ADJOURNMENT**

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

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

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

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

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140 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
141 noticed meeting held on 4-9-2020.

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145 Signature

145 Signature

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146 Gene Roberts

147 Printed Name

147 Kelly Evans

147 Printed Name

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Title:

Secretary

Assistant Secretary

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

Signature

5/28/2020

Date