

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
JULY 9, 2020**

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT
AGENDA
JULY 9, 2020 at 9:00 a.m.**

Zoom Meeting: <https://zoom.us/j/93115252139> Meeting ID: 931 1525 2139

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| District Board of Supervisors | Chairman Vice-Chair Assistant Secretary Assistant Secretary Assistant Secretary | Kelly Evans Laura Coffey Paulo Beckert Becky Wilson Lori Campagna |
| District Manager | Meritus Meritus | Brian Lamb Gene Roberts |
| District Attorney | Straley Robin Vericker | John Vericker |
| District Engineer | Landmark Engineering | Todd C. Amaden |

All cellular phones and pagers must be turned off while in the meeting room

The Public Hearing & Regular Meeting will begin at **9:00 a.m.** with the third section called **Business Items**. The business items 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) 873-7300 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 fourth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fifth section is called **Vendor/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 of Supervisors Request and 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 ADMINSTRATOR 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) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, 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.

July 9, 2020

Board of Supervisors
Touchstone Community Development District

Dear Board Members:

The Public Hearing & Regular Meeting of Touchstone Community Development District will be held on **Thursday, July 9, 2020 at 9:00 a.m.** via Zoom at the information below:

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- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARING**
- 4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2021 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2021 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2021 Budget
 - E. Consideration of Resolution 2020-04; Adopting Fiscal Year 2021 Budget..... Tab 01
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2020-05; Levying O&M Assessments..... Tab 02
 - E. Close Public Hearing on Levying O&M Assessments
- 6. RETURN AND PROCEED TO REGULAR MEETING**
- 7. BUSSINES ITEMS**
 - A. Acceptance of FY 2020-2021 Developer Funding Agreement Tab 03
 - B. Acceptance of Financial Report for the Fiscal Year Ended September 30, 2019 Tab 04
 - C. Consideration of Resolution 2020-06; Setting Fiscal Year 2021 Meeting Schedule Tab 05
 - D. Consideration of Resolution 2020-07; Amending FY 2020 Final Budget..... Tab 06
 - E. Consideration of Resolution 2020-08; Adopting Default Statutory Alternative Investment Policies..... Tab 07
 - F. Annual Qualified Electors Tab 08
 - G. Consideration of Resolution 2020-09; Setting Landowner’s Election & CDD Meeting Tab 09
- 8. CONSENT AGENDA**
 - A. Consideration of Minutes of the Regular Meeting April 9, 2020..... Tab 10
 - B. Consideration of Operation and Maintenance Expenditures March 2020..... Tab 11
 - C. Consideration of Operation and Maintenance Expenditures April 2020..... Tab 12
 - D. Consideration of Operation and Maintenance Expenditures May 2020..... Tab 13
 - E. Review of Financial Statements Month Ending May 31, 2020 Tab 14
- 9. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager Tab 15
 - i. Community Inspection Report
- 10. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 11. PUBLIC COMMENTS**
- 12. 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) 873-7300.