

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT**

April 9, 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, April 9, 2020 at 9:00 a.m.** via conference call at 1-866-906-9330 with access code 4863181.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Regular Meeting of the Touchstone Community Development District to order on **Thursday, April 9, 2020 at 9:15 a.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Laura Coffey	Vice Chair
Becky Wilson	Supervisor
Paulo Beckert	Supervisor
Lori Campagna	Supervisor

Staff Members Present:

Gene Roberts	District Manager, Meritus
Nicole Hicks	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. Consideration of Resolution 2020-03; Approving Fiscal Year 2021 Proposed Budget & Setting Public Hearing

Mr. Roberts told the Board he and Kelly Evans had reviewed the budget and moved some money around in different line items, but that the budget will not increase from the 2020 budget and assessments will remain the same.

43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82

MOTION TO: Approve Resolution 2020-03.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Coffey
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

B. General Matters of the District

4. CONSENT AGENDA

A. Consideration of Minutes of the Regular Meeting March 12, 2020

The Board reviewed the minutes.

MOTION TO: Approve the March 12, 2020 minutes.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Coffey
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

B. Consideration of the Operation and Maintenance Expenditures February 2020

The Board reviewed the February 2020 O&Ms.

MOTION TO: Approve the February 2020 O&Ms.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Campagna
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

C. Review of Financial Statements Month Ending February 29, 2020

The financials were reviewed and accepted.

83 **5. VENDOR/STAFF REPORTS**

84

85 **A. District Counsel**

86

87 Mr. Vericker asked Supervisor Coffey if there were any updates on the timeframe of Phase 7.
88 There were not any updates at this time.

89

90 **B. District Engineer**

91

92 There was nothing to report from the Engineer.

93

94 **C. District Manager**

95 **i. Community Inspections**

96

97 The Board reviewed the community inspection reports. Supervisor Evans asked when Sitex is
98 taking over pond maintenance. Mr. Roberts said the first of May. Supervisor Evans asked for Mr.
99 Roberts to make sure the current vendor continues addressing the ponds through the end of their
100 contract.

101

102

103 **6. SUPERVISOR REQUESTS AND COMMENTS**

104

105 There were no supervisor requests at this time.

106

107

108 **7. PUBLIC COMMENTS**

109

110 There were no public comments.

111

112

113 **8. ADJOURNMENT**

114

115

MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

116

117

118

119

120

121

122

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

124

125 *These minutes were done in summary format.

126

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

131

132 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
133 noticed meeting held on 7/9/2020.

134

135 Gene Roberts

136 _____

137 **Signature**

138 Gene Roberts

139 _____

140 **Printed Name**

141

142 **Title:**

143 Secretary

144 Assistant Secretary

145

146

147

148

149

150

151

152

153

154

155

156

Kelly Evans

Signature

Kelly Evans

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

M. A. J.

Signature

7/15/2020

Date

