

**TOUCHSTONE  
COMMUNITY DEVELOPMENT DISTRICT**

**December 10, 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, December 10, 2020 at 9:00 a.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

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

Gene Roberts called the Regular Meeting of the Touchstone Community Development District to order on **Thursday, December 10, 2020 at 9:30 a.m.**

**Board Members Present and Constituting a Quorum:**

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

**Staff Members Present:**

Gene Roberts	District Manager, Meritus
Dana Crosby-Collier	District Counsel, Straley Robin Vericker

There were no audience members in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. Consideration of Resolution 2021-02; Canvassing and Certifying the Results of the Landowners Election**

Mr. Roberts reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2021-02
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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**B. Consideration of Resolution 2021-03; Re-Designating Officers**

The Board discussed the officer positions.

MOTION TO:	Approve Resolution 2021-03 and keep Supervisor Evans as Chair and Supervisor Coffey as Vice Chair.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**C. Discussion on FGT Encroachment Agreement**

Ms. Crosby-Collier reviewed the FGT Encroachment Agreement with the Board.

MOTION TO:	Approve the FGT Encroachment Agreement.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**D. Discussion on TECO Agreement**

Ms. Crosby-Collier went over the status of the TECO Agreement with the Board.

**4. CONSENT AGENDA**

**A. Consideration of Minutes of the Regular Meeting October 8, 2020**

The Board reviewed the October 8, 2020 minutes.

MOTION TO:	Approve the October 8, 2020 meeting minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Motion PASSED 4/0 - Motion Passed Unanimously

**B. Consideration of Minutes of the Landowners Election November 3, 2020**

The Board reviewed the November 3, 2020 minutes.

MOTION TO:	Approve the November 3, 2020 landowners election minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Motion PASSED 4/0 - Motion Passed Unanimously

**C. Consideration of Operations and Maintenance Expenditures September 2020**

The Board reviewed the September 2020 O&Ms.

MOTION TO:	Approve the September 2020 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Motion PASSED 4/0 - Motion Passed Unanimously

**D. Consideration of Operations and Maintenance Expenditures October 2020**

The Board reviewed the October 2020 O&Ms.

MOTION TO:	Approve the October 2020 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Motion PASSED 4/0 - Motion Passed Unanimously

**5. REVIEW OF FINANCIAL STATEMENTS MONTH ENDING OCT. 31, 2020**

The financials were reviewed and accepted.

129 **6. VENDOR/STAFF REPORTS**

130 **A. District Counsel**

131 **B. District Engineer**

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133 There was nothing to report from Counsel or the Engineer at this time.

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135 **C. District Manager**

136 **i. Community Inspection Report**

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138 The Board reviewed the community inspection report. Supervisor Evans asked that Fieldstone be  
139 giving a 30-day notice to cure. She also asked staff to get proposals to enhance the landscape in  
140 the entrance median on Camden Fields. The four dead palm trees are being replaced under  
141 warranty.

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144 **7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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146 Supervisor Coffey told the Board that Phase 7 will be annexed in the next two months.

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149 **8. PUBLIC COMMENTS**

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151 There were no public comments.

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154 **9. ADJOURNMENT**

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

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166 \*Please note the entire meeting is available on disc.

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168 \*These minutes were done in summary format.

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

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175 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
176 noticed meeting held on 1-14-2021.

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Signature



Signature

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Printed Name



Printed Name

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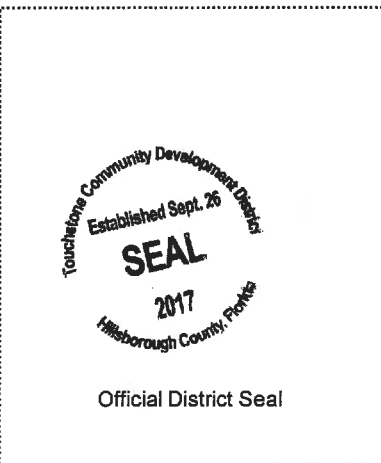
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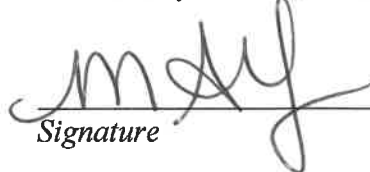
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Recorded by Records Administrator



Signature

1-21-2021

Date