

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT**

October 14, 2021 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 **Monday, October 14, 2021 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

Brian Lamb called the Regular Meeting of the Touchstone Community Development District to order on **Monday, October 14, 2021 at 9:00 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:

Brian Lamb	District Manager, Meritus	
Gene Roberts	District Manager, Meritus	
Vivek Babbar	District Counsel, Straley Robin Vericker	<i>via teleconference</i>

There were no audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. CONSENT AGENDA

A. Consideration of Minutes of the Public Hearing and Regular Meeting September 30, 2021

The Board reviewed the minutes.

MOTION TO:	Approve the September 30, 2021 minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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B. Consideration of Operations and Maintenance Expenditures August 2021

The Board reviewed the O&Ms.

MOTION TO:	Approve the August 2021 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 4/0 - Motion Passed Unanimously

4. REVIEW OF FINANCIAL STATEMENTS MONTH ENDING AUGUST 31, 2021

The Board reviewed the financials.

5. VENDOR/STAFF REPORTS

A. District Counsel

Supervisor Evans noted that she will send Mr. Babbar the plats for Plat 6 for him to review.

B. District Engineer

There was nothing to report from the Engineer.

C. District Manager

- i. Community Inspection Report**
- ii. Steadfast Report**

Mr. Roberts went over the community inspection report with the Board.

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

Supervisor Evans asked for staff to provide a strategy for Board transition to residents.

7. PUBLIC COMMENTS

There were no public comments.

91 **8. 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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100 **Please note the entire meeting is available on disc.*

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

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

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109 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
110 noticed meeting held on 01/13/2022

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Gene Roberts
Signature

Chow
Signature

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Gene Roberts
Printed Name

Jelly Evans
Printed Name

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Title:
 Secretary
 Assistant Secretary

Title:
 Chairman
 Vice Chairman

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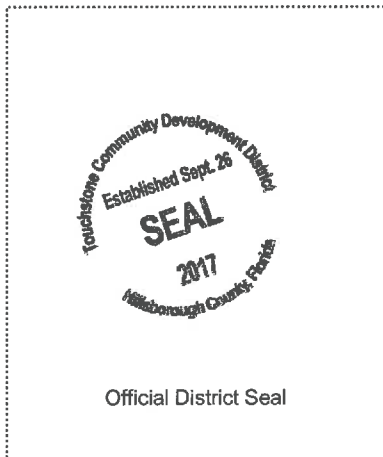
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Recorded by Records Administrator

[Signature]
Signature

1/18/2022
Date