

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT**

March 10, 2022, 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 10, 2022, 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 **Thursday, March 10, 2022, at 9:00 a.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Laura Coffey	Vice-Chair
Lori Campagna	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Gene Roberts	District Manager, Meritus
Clay Wright	District Manager, Meritus

There were no audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

D. General Matters of the District

Brian Lamb discussed the upcoming budget process and timeline for completion. Stated that money should be allocated for the new SWFWMD regulations that require additional storm water reports. Kelly Evans also mentioned that the insurance premium increase from EGIS should also be considering.

Staff will coordinate with District Counsel and Bond Counsel on proceeding with the amenity center transfer and the timeline for bond validation.

46 **4. CONSENT AGENDA**

- 47 **A. Consideration of Minutes of the Regular Meeting February 10, 2022**
48 **B. Consideration of Operations and Maintenance Expenditures December 31, 2022**
49 **C. Consideration of Operations and Maintenance Expenditures January 31, 2022**
50 **D. Review of Financial Statements Month ending January 31, 2022**

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52 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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61 **5. REVIEW OF FINANCIAL STATEMENTS MONTH ENDING January 31, 2022**

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63 There were no comments on the financial statements.

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65 **6. VENDOR/STAFF REPORTS**

66 **A. District Counsel**

67 **B. District Engineer**

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69 There was nothing additional to report from Counsel or the Engineer.

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71 **C. District Manager**

72 **i. Community Inspection Report**

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74 The Board reviewed the District management reports.

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

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78 Supervisor Laura C. asked about the small portion of land that TECO wants to install equipment
79 on.

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MOTION TO:	Approve to authorize District Counsel to work with TECO on land agreement.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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89 Supervisor Evans asked that the dead cedar trees be removed from around the lift station.
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91 Vice-Treasurer Coffey asked staff to notify Sitex regarding pond conditions.
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93 **8. PUBLIC COMMENTS**
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95 There were no public comments.
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97 **9. ADJOURNMENT**
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99	MOTION TO:	Adjourn.
100	MADE BY:	Supervisor Evans
101	SECONDED BY:	Supervisor Coffey
102	DISCUSSION:	None further
103	RESULT:	Called to Vote: Motion PASSED
104		3/0 - Motion Passed Unanimously

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135 *Please note the entire meeting is available on disc.
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137 *These minutes were done in summary format.
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139 *Each person who decides to appeal any decision made by the Board with respect to any matter
140 considered at the meeting is advised that person may need to ensure that a verbatim record of
141 the proceedings is made, including the testimony and evidence upon which such appeal is to be
142 based.

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144 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
145 noticed meeting held on 5/12/2022.

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148 _____

149 Signature
150 Gene Roberts
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152 Printed Name

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154 Title:
155 Secretary
156 Assistant Secretary

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149 Signature
150 Kelly Erans
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152 Printed Name

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154 Title:
155 Chairman
156 Vice Chairman

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161 Recorded by Records Administrator

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165 Signature
166 5/12/2022
167 _____
168 Date

