

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT**

June 9, 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, June 9, 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, June 9, 2022, 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	
Gregory Elliot	Supervisor	<i>(appointed during the meeting)</i>

Staff Members Present:

Brian Lamb	District Manager, Meritus
Gene Roberts	District Manager, Meritus
Vivek Babbar	District Counsel, Straley Robin Vericker

There were one (1) resident member in attendance Gregory Elliot.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Acceptance of Board of Supervisors Resignation - Paulo Beckert...

The Board discussed the acceptance of resignation for Supervisor Beckert.

MOTION TO:	Accept Paulo Beckert resignation for Seat #3.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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B. Discussion on Resident Resume

The Board reviewed the submitted resumes to fill vacant supervisor seat #3. Mr. Elliot briefly described his work history and expressed interest in filling the vacant seat. Staff briefed him on the Supervisors responsibilities.

MOTION TO:	To appoint Gregory Elliot to serve for vacant Seat #3.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. Consideration of Resolution 2022-03; Adopting FY 2023 Proposed Budget & Setting Public Hearing

The Board reviewed and discussed the resolution. Mr. Lamb went over the proposed budget expenses and stated there are new line items and expenses related to the planned amenity center purchase by the District. Staff and Board decided to hold a Special meeting, planned for June 30 @ 9:00 at the office and hold an informative budget workshop for residents on August 15 @ 6:00 pm. The Public Meeting will be held August 31 @ 6:00 pm. that supervisor seats 1,2 & 4 are up for election this November and he discussed the election process.

MOTION TO:	Approve Resolution 2022-03.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 4/0 - Motion Passed Unanimously

D. General Matters of the District

There were no general matters of the district at this time.

4. CONSENT AGENDA

A. Consideration of Minutes of the Regular Meeting May 12, 2022

Supervisor Evans requested that line 36 of the minutes be changed from November to July.

B. Consideration of Operation and Maintenance Expenditures April 2022

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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97 **5. REVIEW OF FINANCIAL STATEMENTS MONTH ENDING April 30, 2022**

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99 There were no comments on the financial statements.

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101 **6. VENDOR/STAFF REPORTS**

102 **A. District Counsel**

- 103 **i. Amenity Center Purchase Update**
104 **ii.**

105 District Counsel Babbar stated the Bond Validation for the purchase of the amenity center has
106 been filed.

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108 **B. District Engineer**

109 **C. District Manager**

- 110 **i. Community Inspection Report**

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112 There were no staff reports on behalf of District Engineer and Manager.

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

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116 There were no supervisors request or comments at this time.

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118 **8. PUBLIC COMMENTS**

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120 There were no public comments.

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122 **9. ADJOURNMENT**

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

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131 *Briefly after the meeting was adjourned, Mr. Lamb administered Oath of Office to new*
132 *Supervisor Gregory Elliot.*

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

**These minutes were done in summary format.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 7/14/2022.



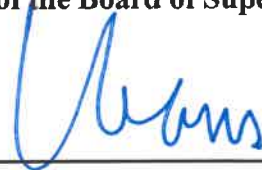
Signature

Gene Roberts

Printed Name

Title:

- Secretary
- Assistant Secretary



Signature

Kelly Evans

Printed Name

Title:

- Chairman
- Vice Chairman

Recorded by Records Administrator



Signature

7/15/2022

Date

