

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT**

May 12, 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, May 12, 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, May 12, 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

Staff Members Present:

Brian Lamb	District Manager, Meritus
Gene Roberts	District Manager, Meritus
Vivek Babbar	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. Discussion on Resident Resume

The Board discussed adding two residents as supervisors to the board in June and another in November. Supervisor Campagna will assist staff on having the HOA send out an email blast stating we are accepting applications for review to fill those positions. District Counsel Babbar suggested having the next meeting on zoom so if applicants can't attend the meeting in person for the interview they can attend via zoom.

B. Announcement of Qualified Electors

District Manager Lamb said we have received notice from Supervisor of Elections at this time Touchstone has one thousand and forty-five (1045) qualified electors.

49 **C. Consideration of Resolution 2022-02; Announcing Landowner Election**
50 **i. Sample Ballot & Proxy**

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52 The Board reviewed and discussed the resolution. Mr. Lamb stated that supervisor seats 1,2 & 4
53 are up for election this November and he discussed the election process.
54

MOTION TO:	Approve Resolution 2022-02.
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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62 **D. General Matters of the District**

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64 There were no general matters of the district at this time.
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66 **4. CONSENT AGENDA**

67 **A. Consideration of Minutes of the Regular Meeting March 10, 2022**

68 **B. Consideration of Operation and Maintenance Expenditures February 2022**

69 **C. Consideration of Operation and Maintenance Expenditures March 2022.**

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71 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 4/0 - Motion Passed Unanimously

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80 **5. REVIEW OF FINANCIAL STATEMENTS MONTH ENDING March 31, 2022**

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82 There were no comments on the financial statements.
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84 **6. VENDOR/STAFF REPORTS**

85 **A. District Counsel**

86 **B. District Engineer**
87

88 District Counsel Babbar stated he has the final cost for the purchase to the amenity center and
89 he's waiting on the engineer's report to finalize, anticipating a November closing. He also stated
90 he's working on conveying phases 3-7 over to the District.
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92 **C. District Manager**

93 **i. Community Inspection Report**

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95 District Manger Roberts stated he has a proposal from Steadfast to add additional plants at the
96 entrance. Supervisor Evans told staff to proceed.

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

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

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102 **8. PUBLIC COMMENTS**

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104 There were no public comments.

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106 **9. ADJOURNMENT**

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108 MOTION TO: Adjourn.
109 MADE BY: Supervisor Evans
110 SECONDED BY: Supervisor Coffey
111 DISCUSSION: None further
112 RESULT: Called to Vote: Motion PASSED
113 4/0 - Motion Passed Unanimously

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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 6/9/22.



Signature



Signature

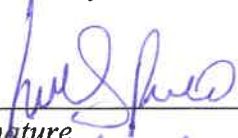
Printed Name

Printed Name

Title:
 Secretary
 Assistant Secretary

Title:
 Chairman
 Vice Chairman

Recorded by Records Administrator



Signature

6/10/22

Date

