

**TOUCHSTONE  
COMMUNITY DEVELOPMENT DISTRICT**

**August 19, 2021 Minutes of the Continued Meeting**

**Minutes of the Continued Meeting**

The Continued Meeting of the Board of Supervisors for the Touchstone Community Development District was held on **Monday, August 19, 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**

Gene Roberts called the Continued Meeting of the Touchstone Community Development District to order on **Monday, August 19, 2021 at 9:00 a.m.**

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

Kelly Evans	Chair
Lori Campagna	Supervisor
Becky Wilson	Supervisor

**Staff Members Present:**

Brian Lamb	District Manager, Meritus	
Gene Roberts	District Manager, Meritus	
John Vericker	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. BUSINESS ITEMS**

- A. Consideration of First Supplemental Engineer's Report**
- B. Consideration of Master Assessment Methodology Report – Expansion Area**
- C. Consideration of Resolution 2021-08; Declaring Preliminary Special Assessments**
- D. Consideration of Resolution 2021-09; Setting Public Hearing on Special Assessments**

Mr. Vericker went over the process of Phase 7 expansion and special assessments. The public hearing will be set for September 30, 2021.

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MOTION TO:	Approve Resolution 2021-08 and 2021-09, and approve the First Supplemental Engineer's Report and Master Assessment Methodology Report for the expansion area.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

- 4. CONSENT AGENDA**
  - A. Consideration of Minutes of the Public Hearing and Regular Meeting July 8, 2021**
  - B. Consideration of Operations and Maintenance Expenditures June 2021**
  - C. Review of Financial Statements Month Ending June 30, 2021**

The Board reviewed the Consent Agenda items.

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

- 5. VENDOR/STAFF REPORTS**
  - A. District Counsel**
  - B. District Engineer**

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

- C. District Manager**
  - i. Community Inspection Report**
  - ii. Steadfast Report**

Mr. Roberts went over the community inspection report with the Board. Staff was directed to have the bulbine and society garlic replaced with a more durable plant and to remove any dead annuals.

87 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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89 There were no supervisor requests.

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92 **7. PUBLIC COMMENTS**

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94 There were no public comments.

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97 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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107 \*Please note the entire meeting is available on disc.  
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109 \*These minutes were done in summary format.  
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111 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
112 considered at the meeting is advised that person may need to ensure that a verbatim record of  
113 the proceedings is made, including the testimony and evidence upon which such appeal is to be  
114 based.  
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116 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
117 noticed meeting held on 9/30/2021.

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121 Signature

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124 Printed Name

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126 Title:

- 127  Secretary  
128  Assistant Secretary

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120 \_\_\_\_\_

121 Signature

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124 Printed Name

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126 Title:

- 127  Chairman  
128  Vice Chairman

133 Recorded by Records Administrator

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138 Signature

139 9/30/2021

140 Date

