

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT**

August 12, 2021 Minutes of the Public Hearing and Regular Meeting

Minutes of the Regular Meeting

The Public Hearing and Regular Meeting of the Board of Supervisors for the Touchstone Community Development District was held on **Monday, August 12, 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

Monica Alvarez called the Public Hearing and Regular Meeting of the Touchstone Community Development District to order on **Monday, August 12, 2021 at 9:00 a.m.**

Staff Members Present:

Monica Alvarez District Manager, Meritus

There were no audience members in attendance.

Ms. Alvarez stated that the meeting will be continued to August 19, 2021 at 9:00 a.m. at the same location.

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**

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**

5. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**
 - i. Community Inspection Report**
 - ii. Steadfast Report**

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. PUBLIC COMMENTS

49 **8. ADJOURNMENT/CONTINUATION**

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51 The meeting was continued to August 19, 2021 at 6:30 p.m. at the same location.
52

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54 **Please note the entire meeting is available on disc.*
55

56 **These minutes were done in summary format.*
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58 **Each person who decides to appeal any decision made by the Board with respect to any matter*
59 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
60 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
61 *based.*
62

63 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
64 noticed meeting held on 9/30/2021.

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66 
67 _____

68 **Signature**

69
70 Gene Roberts

71 **Printed Name**

72
73 **Title:**
74 Secretary
75 Assistant Secretary
76

65
66 
67 _____

68 **Signature**

69
70 Kelly EVANS

71 **Printed Name**

72
73 **Title:**
74 Chairman
75 Vice Chairman
76

80 *Recorded by Records Administrator*

81
82 
83 _____

84 **Signature**

85 9/30/2021

86 **Date**

