

**TOUCHSTONE  
COMMUNITY DEVELOPMENT DISTRICT**

**April 19, 2021 Minutes of the Special Meeting**

**Minutes of the Special Meeting**

The Special Meeting of the Board of Supervisors for the Touchstone Community Development District was held on **Monday, April 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 Special Meeting of the Touchstone Community Development District to order on **Monday, April 19, 2021 at 9:00 a.m.**

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

Laura Coffey	Vice Chair
Lori Campagna	Supervisor
Becky Wilson	Supervisor

**Staff Members Present:**

Gene Roberts	District Manager, Meritus	
John Vericker	District Counsel, Straley Robin Vericker	<i>via conference call</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. Discussion on TECO Eminent Domain Settlement**

Mr. Vericker stated that a meeting will be held on Thursday, April 22nd with TECO to try to settle the eminent domain lawsuit. Supervisor Coffey asked if the settlement would be split between Lennar and Touchstone, which Mr. Vericker confirmed.

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MOTION TO:	Settle the TECO eminent domain lawsuit for an amount over and above People’s Gas appraised value for the takings of \$20,000 and direct and authorize the District Manager, the Chair, Vice-Chair, and/or District Attorneys to sign any necessary documents.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**4. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

There were no supervisor requests.

**5. PUBLIC COMMENTS**

There were no public comments.

**6. ADJOURNMENT**

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

72 \*Please note the entire meeting is available on disc.  
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74 \*These minutes were done in summary format.  
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76 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
77 considered at the meeting is advised that person may need to ensure that a verbatim record of  
78 the proceedings is made, including the testimony and evidence upon which such appeal is to be  
79 based.  
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81 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
82 noticed meeting held on 7/8/2021.

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86 Signature

87 Gene Roberts  
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89 Printed Name

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91 Title:

- 92  Secretary  
93  Assistant Secretary  
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Signature


Kelly Evans  
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Printed Name

Title:

- Chairman  
 Vice Chairman

Recorded by Records Administrator

  
\_\_\_\_\_

Signature

7/8/2021  
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Date

