

**TOUCHSTONE
COMMUNITY DEVELOPMENT DISTRICT**

April 8, 2021 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, April 8, 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

Brian Lamb called the Regular Meeting of the Touchstone Community Development District to order on **Thursday, April 8, 2021 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	<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. VENDOR/STAFF REPORTS

A. District Counsel

i. People's Gas System Petition in Eminent Domain

Mr. Babbar provided an update on the People's Gas lawsuit. District has engaged with Ryan Bowman and Reese to assist with litigation.

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MOTION TO:	Ratify the engagement letter with the attorney.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. District Engineer

There was nothing to report from the Engineer at this time. Mr. Lamb said he will be getting in touch with Mr. Amaden later in the day.

C. District Manager

i. Community Inspection Report

The Board reviewed the community inspection report. Mr. Roberts stated that in the first month, the new landscape vendor has improved the landscape conditions.

4. BUSINESS ITEMS

A. Consideration of Resolution 2021-04; Approving Fiscal Year 2022 Proposed Budget & Setting Public Hearing

Mr. Lamb went over the proposed budget line items with the Board. He stated that some line items have changed, but the total proposed budget would remain the same as the 2021 budget. The public hearing will be set for the July meeting, which will be July 9, 2021 at 9:00 a.m. at the Office of Meritus.

MOTION TO:	Approve Resolution 2021-04.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

79 **5. CONSENT AGENDA**

80 **A. Consideration of Minutes of the Regular Meeting January 14, 2021**

81 **B. Consideration of Operations and Maintenance Expenditures December 2020**

82 **C. Consideration of Operations and Maintenance Expenditures January 2021**

83 **D. Consideration of Operations and Maintenance Expenditures February 2021**

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85 The Board reviewed Consent Agenda items.

87	MOTION TO:	Approve the Consent Agenda.
88	MADE BY:	Supervisor Evans
89	SECONDED BY:	Supervisor Wilson
90	DISCUSSION:	None further
91	RESULT:	Motion PASSED
92		4/0 - Motion Passed Unanimously

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95 **6. REVIEW OF FINANCIAL STATEMENTS MONTH ENDING FEBRUARY 28,**
96 **2021**

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98 The financials were reviewed and accepted.

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

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103 Supervisor Coffey stated that Phase 7 will be closing shortly, and she needs the final invoice
104 from Kearny Development. Staff will coordinate with District Engineer and Legal Counsel for
105 proper documentation for expansion. Supervisor Coffey also said they will be working on the
106 recreational center validation. Mr. Babbar mentioned they will need some items from the
107 Engineer for validation.

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110 **8. PUBLIC COMMENTS**

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112 There were no public comments.

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9. ADJOURNMENT

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

**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 7/8/2021.



Signature

Gene Roberts

Printed Name

Title:

- Secretary
- Assistant Secretary



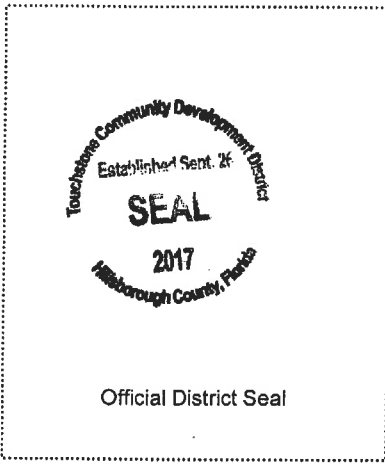
Signature

Kelly Evans

Printed Name

Title:

- Chairman
- Vice Chairman



Recorded by Records Administrator



Signature

7/8/2021

Date