

Touchstone Community Development District

Board of Supervisors

Kelly Evans, Chairman
Anson Angail, Assistant Secretary
Timothy Fisher, Assistant Secretary
Gregory Elliot, Assistant Secretary
Lori Campagna, Assistant Secretary

Gene Roberts, District Manager
John Vericker, District Counsel
Todd Amaden, District Engineer

Regular Meeting Agenda

Thursday, March 09, 2023, at 9:00 am.

The Regular Meeting of the Touchstone Community Development District will be held on **March 09, 2023, at 9:00 am. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/89244520812?pwd=VGhoQjNweDZrblNnUE5vbEVSLzEydz09>

Meeting ID: 892 4452 0812

Passcode: 343198

Dial by your location +1 305 224 1968 US

All cellular phones and pagers must be turned off during the meeting

REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. **PUBLIC COMMENT** Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.

3. BUSINESS ITEMS

A. General Matters of the District

4. CONSENT AGENDA

A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting

February 09, 2023,..... Tab 03

B. Consideration of Operation and Maintenance Expenditures January 2023..... Tab 04

C. Review of Financial Statements Month Ending January 31, 2023,..... Tab 05

5. STAFF REPORTS

A. District Counsel

B. District Manager Tab 06

i. Aquatic Service Report

ii. Community Inspection Reports

C. District Engineer

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Gene Roberts

District Manager

District Office

Inframark
2005 Pan Am Circle
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

Inframark
2005 Pan Am Circle, Suite 300
Tampa, FL 33607
(813) 873-7300