

# 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, May 11, 2023, at 9:00 am.

The Regular Meeting of the Touchstone Community Development District will be held on **May 11 2023, 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/85818949278?pwd=YUhdND0FybW1GYVh4WGwzRFRjZmZhUT09>

Meeting ID: 858 1894 9278      Passcode: 215952      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. Consideration of Resolution 2023-05; Approving the Proposed Fiscal Year 2024 Budget & Setting Public Hearing ..... Tab 01
- B. Annual Notice of Qualified Electors ..... Tab 02
- C. General Matters of the District

### 4. CONSENT AGENDA

- A. Consideration of Board of Supervisor’s Meeting Minutes of the Regular Meeting April 13, 2023, ..... Tab 03
- B. Consideration of Operation and Maintenance Expenditures March 2023 ..... Tab 04
- C. Review of Financial Statements Month Ending March 31, 2023, ..... Tab 05

### 5. STAFF REPORTS

- A. District Counsel
- B. District Manager ..... Tab 06
  - i. 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