

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
Vivek Babbar, District Counsel
Todd Amaden, District Engineer

Public Hearing & Regular Meeting Agenda

Thursday, July 13, 2023, at 10:00 am.

The Regular Meeting of the Touchstone Community Development District will be held on **July 13, 2023, at 10:00 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=YUhdO0FybW1GYVh4WGwzRFRjZmZhUT09>

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.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET**
 - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2023-06; Adopting Final Fiscal Year 2024 Budget..... Tab 01
 - E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2023-07; Levying O&M Assessments..... Tab 02
 - E. Close Public Hearing on Levying O&M Assessments
- 6. RETURN TO REGULAR MEETING.**
- 7. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-08; Setting Fiscal Year 2024 Meeting Schedule. Tab 03
 - B. General Matters of the District
- 8. CONSENT AGENDA**
 - A. Consideration of Board of Supervisor’s Meeting Minutes of the Regular Meeting June 08, 2023,..... Tab 04
 - B. Consideration of Operation and Maintenance Expenditures May 2023 Tab 05
 - C. Review of Financial Statements Month Ending May 31, 2023,..... Tab 06
- 9. STAFF REPORTS**
 - A. District Counsel
 - B. District Manager Tab 07
 - i. Community Inspection Reports
 - C. District Engineer
- 10. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 11. ADJOURNMENT**

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

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