# TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT

FEBRUARY 13, 2024 AGENDA PACKAGE



2005 PAN AM CIRCLE SUITE 300 TAMPA, FL 33604

# **Touchstone Community Development District**

**Board of Supervisors** 

Anson Angail, Chairman Gregory Elliot, Vice-Chairman Timothy Fisher, Assistant Secretary Yitzchak Baum, Assistant Secretary Corliss Ball, Assistant Secretary **District Staff** 

Gene Roberts, District Manager Vivek Babbar, District Counsel Todd Amaden, District Engineer

## Public Hearing & Regular Meeting Agenda

Tuesday, February 13, 2024, at 9:00 am.

The Public Hearing & Regular Meetings of the Touchstone Community Development District will be held on February 13, 2024, at 9:00 a.m. The Touchstone Clubhouse is located at 4205 Wild Senna Blvd Tampa, FL 33619. Please let us know at least 24 hours in advance if you plan to call into the meeting. Following is the Agenda for the Meeting:

### **Join Zoom Meeting**

https://us06web.zoom.us/j/81309264630?pwd=yHQmAtx0k0ftTaN6gBMYYuqriazgJr.1

Meeting ID: 813 0926 4630 Passcode: 022419 Dial by your location +1 305 224 1968 US

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

### PUBLIC HEARING & REGULAR MEETINGS OF THE BOARD OF SUPERVISOR

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENT ON AGENDA ITEMS (Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)
- 3. RECESS TO PUBLIC HEARING
- 4. PUBLIC HEARING ON ADOPTING PARKING AND TOWING POLICY
  - A. Open the Public Hearing on Adopting Parking and Towing Policy
  - B. Staff Presentations
  - C. Public Comments
  - D. Consideration of Resolution 2024-02; Adopting Parking and Towing Policy
  - E. Close the Public Hearing on Adopting Parking and Towing Policy
- 5. RETURN AND PROCEED TO REGULAR MEETING
- 6. BUSINESS ITEMS
  - A. Discussion on Amenity Center Plant Proposals
- 7. CONSENT AGENDA
  - A. Approval of Minutes of the January 09, 2024; Regular Meeting
  - B. Consideration of Operation and Maintenance Expenditures December 2023
  - C. Review of Financial Statements Month Ending December 2023
- 8. STAFF REPORTS
  - A. District Counsel
  - B. District Manager
    - i. Community Inspection Reports
  - C. District Engineer
- 9. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 10. ADJOURNMENT

\*The next regularly scheduled meeting is March 12, 2024, at 09:00 a.m.

District Office Inframark 2005 Pan Am Circle Tampa, Florida 33607 (813) 873 – 7300 Meeting Location: The Touchstone Clubhouse 4205 Wild Senna Blvd Tampa, FL 33619