Touchstone Community Development District

Board of Supervisors Staff:

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Meeting Agenda Tuesday, December 9, 2025 – 8:00 a.m.

- 1. Call to Order and Roll Call
- 2. Motion to Approve the Agenda
- **3.** Audience Comments Three- (3) Minute Time Limit
- 4. Staff Reports
 - A. District Accountant
 - B. Field Inspection Report
 - C. District Engineer
 - D. District Counsel
 - E. Onsite Manager Report
 - F. District Manager
 - 1. Consideration of Renewal of the Flock Safety Contract
 - 2. Discussion of Holiday Schedule for Clubhouse Staff
 - 3. Discussion of Inframark Benefits that are afforded to Staff as an employee
 - 4. Discussion of Speed Humps Requested by Supervisor Ball
 - 5. Discussion of Speed Humps
 - 6. Discussion of Repairs to the Broken Fence at the Dog Park
- 5. Business Items
 - A. Consideration of Access Control Replacement Proposal (Guest Speaker- Adam Bonney)
- 6. Business Administration
 - A. Consideration of Minutes from the Meeting held on November 11, 2025
 - B. Consideration of November 2025 Financial Statements and Check Register
- 7. Supervisor Requests
 - A. Review of Florida Highway Patrol (FHP) Reports
- **8.** Audience Comments Three- (3) Minute Time Limit
- 9. Adjournment

The next meeting is scheduled for Tuesday, January 13, 2026, at 8:00 a.m.

District Office:

Inframark, Community Management Services 2005 Pan Am Circle, Suite 300 Tampa, Florida 33607 813-873-7300 **Meeting Location:**

The Touchstone Clubhouse 4205 Wild Senna Blvd Tampa, Florida 33619