

Magic Reserve Community Development District

12051 Corporate Boulevard, Orlando, FL 32817; 407-382-3256

The following is the proposed agenda for the Emergency Board of Supervisors' Meeting for the Magic Reserve Community Development District ("District"), scheduled to begin at 10:00 a.m. on August 22, 2018 in the offices located at the Historic Courthouse, 3 Courthouse Square, 3rd Floor Conference Room #315, Kissimmee, Florida 34741. If you have questions or comments on the Board Meeting, please contact the District Manager's office at (407) 382-3256. A quorum consisting of at least three of the five Board Members will be confirmed prior to the start of the Board Meeting.

For those unable to attend in person, you may participate by telephone:

Call in number: 1-877-864-6450

Passcode: 974058

BOARD OF SUPERVISORS' EMERGENCY MEETING AGENDA

Organizational Matters

- Roll call to confirm a quorum
- Public Comment Period (*During which time any member of the public may speak on a specific agenda item before the item is considered by the Board of Supervisors.*)
 1. Consideration of Resolution 2018-06 Authorizing the Modification of Boundaries within the Magic Village Resort II Plat

General Business Matters

Other Business

- A. Staff Reports
 1. District Counsel-
 2. District Manager- *The next special Board Meeting for the District is scheduled for Wednesday, September 5, 2018 at 10:00AM at the Historic Courthouse, 3 Courthouse Square, 3rd Floor Conference Room #315, Kissimmee, Florida 34741.*
 3. District Engineer-
- B. Audience Comments
- C. Supervisor Requests

Adjournment

**MAGIC RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

**Consideration of Resolution 2018-06
Authorizing the Modification of
Boundaries within the Magic Village
Resort II Plat**

RESOLUTION 2018-__

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MAGIC RESERVE COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING THE MODIFICATION OF THE BOUNDARIES OF TRACT F WITHIN THE MAGIC VILLAGE RESORT II PLAT DUE TO RECONFIGURATION AND AUTHORIZING THE CHAIRMAN AND DISTRICT STAFF TO EXECUTE SUCH ACTIONS AS ARE NECESSARY IN FURTHERANCE OF THE MODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Magic Reserve Community Development District (the “District” is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes for the purpose of providing, operating and maintaining infrastructure improvements, facilities and services to the lands within the District;

WHEREAS, the District is located in Osceola County, Florida (the “County”); and

WHEREAS, the District has constructed or acquired various infrastructure improvements and provides certain services in accordance with the District’s adopted Improvement Plan and Chapter 190, Florida Statutes; and

WHEREAS, the District has developed the lands within the District in accordance with the Magic Village Resort II plat recorded in Plat Book 25, Page 139, Public Records of Osceola County (the “Plat”); and

WHEREAS, due to reconfiguration, the District desires to modify the boundaries of Tract F, Lots 96, 98, 100, 102, 104, and 106, within the Plat; and

WHEREAS, the District consents to the replat of Tract F; and

WHEREAS, the proposed boundary modification of Tract F is in the best interest of the District and the area of land within the proposed amended boundaries of the District will continue to be of sufficient size, sufficiently compact, and sufficiently contiguous to be developable as one functionally related community; and

WHEREAS, modification of the boundaries of Tract F is not inconsistent with either State or local comprehensive plan; and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the boundaries of Tract F, in order to proceed with development of the lands within the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MAGIC RESERVE COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The recitals as stated above are true and correct and by this reference are incorporated into and form a material part of this Resolution.

SECTION 2. The Board hereby directs the Chairman, District Manager and District staff to proceed in an expeditious manner with the preparation of materials with the County of Osceola, Florida, to replat the District's boundaries of Tract F within the Plat and authorizes the prosecution of procedural requirements detailed in Chapter 190, Florida Statutes, for the replat of the District.

SECTION 3. The Board hereby authorizes the District's Chairman, District Manager, District Counsel, Secretary and Assistant Secretaries to act as agent of the District with regard to any and all matters pertaining to the replat of Tract F with the County of Osceola, Florida.

SECTION 7. Effective Date. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of the Magic Reserve Community Development District.

PASSED AND ADOPTED this ____ day of _____, 2018.

ATTEST:

MAGIC RESERVE COMMUNITY
DEVELOPMENT DISTRICT

Secretary/Assistant Secretary

By: _____

Its: _____