

Magic Reserve Community Development District

12051 Corporate Boulevard, Orlando, FL 32817; 407-723-5900

www.magicreservecdd.com

The following is the proposed agenda for the Board of Supervisors' Meeting for the Magic Reserve Community Development District ("District"), scheduled to begin at 10:00 a.m. on April 1, 2019 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) 723-5900. 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: 1-855-747-8824

Participant/Guest code: 859458

BOARD OF SUPERVISORS' MEETING PROPOSED 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 Minutes of the March 4, 2019 Board of Supervisors' Meeting

General Business Matters

2. Consideration of Payment Authorization 12.
3. Review of District's Financial Position (*under separate cover*)

Other Business

- A. Staff Reports
 - a. District Counsel
 - b. District Manager
 - c. District Engineer
- B. Audience Comments
- C. Supervisor Requests

Adjournment

**MAGIC RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

Consideration of Minutes of the March 4, 2019
Board of Supervisors' Meeting

**MAGIC RESERVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS' MEETING MINUTES**

FIRST ORDER OF BUSINESS

The Board of Supervisors' Meeting for the Magic Reserve Community Development District was called to order on Monday, March 4, 2019 at 10:00 a.m. in the offices located at the Historic Courthouse, 3 Courthouse Square, 3rd Floor Conference Room 315, Kissimmee, Florida 34741. Members listed below constituted a quorum.

Hector Lizasuain	Chairman
Cedric Pas	Assistant Secretary
Nayara Longaray	Assistant Secretary
Dennis Swick	Assistant Secretary

Also attending:

Vivian Carvalho	District Manager- Fishkind & Associates, Inc.
Steve Boyd	District Engineer- Boyd Civil Engineering
Mark Watts	District Counsel- Cobb Cole (via phone)

SECOND ORDER OF BUSINESS

Call to Order

Ms. Carvalho called the meeting to order at 10:17 a.m.

THIRD ORDER OF BUSINESS

Public Comment Period

There were no public members of the public present at this time.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the
February 4, 2019 Board of
Supervisors' Meeting**

The Board reviewed the Minutes of the February 4, 2019 Board of Supervisors' Meeting.

On Motion by Mr. Lizasuain, second by Ms. Longaray, with all in favor, the Board of Supervisors for the Magic Reserve Community Development District approved Minutes of the February 4, 2019 Board of Supervisors' Meeting.

FIFTH ORDER OF BUSINESS

**Consideration of Payment
Authorizations No. 10 & 11**

The Board reviewed Payment Authorizations No. 10 & 11. Ms. Carvalho explained that these are all contractual obligations with the District.

On Motion by Mr. Swick, second by Mr. Pas, with all in favor, the Board of Supervisors for the Magic Reserve Community Development District approved Payment Authorizations No. 10 & 11.

SIXTH ORDER OF BUSINESS

**Review of District Financial
Position**

The Board reviewed the District Financial position. Ms. Carvalho stated that the financials are dated as of January 31, 2019.

Ms. Carvalho requested a motion to accept the Financial Statements as presented.

On Motion by Ms. Longaray, second by Mr. Swick, with all in favor, the Board of Supervisors for the Magic Reserve Community Development District accepted the District Financial Statements, as presented.

SEVENTH ORDER OF BUSINESS

Staff Reports

District Counsel - No Report

District Manager - Ms. Carvalho explained that the next Board of Supervisors' Meeting is scheduled for April 1, 2019. She will work with the Chair to determine if that meeting needs to be held or not. This District will not be proposing the

budget until either May or June 2019 due to the ability to meet the trim notice requirements with the County.

District Engineer – No Report

EIGHTH ORDER OF BUSINESS

**Supervisor and Audience
Comments**

There were no Supervisor requests or audience comments.

NINTH ORDER OF BUSINESS

Adjournment

There was no further business to discuss. Ms. Carvalho requested a motion to adjourn.

On Motion by Ms. Longaray, second by Mr. Swick, with all in favor, the March 4, 2019 Meeting of the Board of Supervisors for the Magic Reserve Community Development District was adjourned at 10:21AM.

Secretary/Assistant Secretary

Chair/Vice Chair

**MAGIC RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

Consideration of Payment Authorization 12

**MAGIC RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

Payment Authorization #012

Item No.	Vendor	Invoice Billing #	General Fund
1	Cobb Cole FY19 - Legal Services thru January 31, 2019	152351	\$240.00
2	Fishkind & Associates, Inc. DM Fees and Reimbursables 2019.02	24220	\$ 2,238.13
	2016A Dissemination Services Thru 10/1/2018-12/31/2018	24146	\$ 1,250.00
3	Grau and Associates FY 2018 Audit Fees	17566	\$ 1,000.00
	Confirmation.com - FYE09/30/18	--	\$ 23.00
Total			\$4,751.13

Secretary

Chairperson

COMPANY: MR

ACCOUNT: _____

CLASS: _____

APPROVED BY: Heek Ryan

**MAGIC RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

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Secretary

Chairperson

COMPANY: MR

ACCOUNT: _____

CLASS: _____

APPROVED BY: Heek Ryan

**MAGIC RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

Review of District's Financial
Position *[under separate cover]*