

Magic Reserve Community Development District

12051 Corporate Blvd., Orlando, FL 32817

Phone: 407-723-5900, Fax: 407-723-5901

www.magicreservecdd.com

The following is the agenda for the Board of Supervisors' Meeting for the **Magic Reserve Community Development District ("District")**, scheduled to begin at **10:00 a.m. on February 1, 2021 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: 1-844-621-3956 (New)

Passcode: 790 393 986 # (New)

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Call to Order
 - Roll Call
 - Public Comment Period [for any members of the public desiring to speak on any proposition before the Board]
1. Administer Oath of Office to Newly Elected Board of Supervisors
 2. Consideration of Minutes of the November 2, 2020 Landowners Election Meeting and Board of Supervisors' Meeting
 3. Consideration of Resolution 2021-02, Canvassing and Certifying the Results of the Landowners' Election
 4. Consideration of Resolution 2021-03, Electing Officers

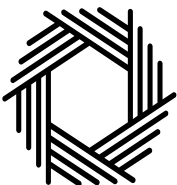
General Business Matters

5. Ratification of Payment Authorizations 49- 57
6. Review of District Financial Statements

Other Business

- Staff Reports
 - District Counsel
 - Memorandum Regarding Statutory E-Verify Requirements
 - District Engineer
 - District Manager
- Audience Comments
- Supervisors Requests

Adjournment



pfm