

# Magic Reserve Community Development District

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The following is the agenda for the Auditor Selection Committee Meeting and the Board of Supervisors' Meeting for the **Magic Reserve Community Development District ("District")**, **scheduled to begin at 10:00 a.m. on November 6, 2023, at 1170 Celebration Boulevard, Ste 106, Celebration, FL 34747**. 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**

**Passcode: 2539 895 0958 #**

## **AUDITOR SELECTION COMMITTEE MEETING**

- Call to Order
- Public Comment Period
- 1. Review of Auditing Services Proposals
  - a. Berger, Toombs, Elam, Gaines & Frank
  - b. Grau & Associates
- 2. Ranking of Auditing Services Proposals
- Adjournment

## **BOARD OF SUPERVISORS' MEETING AGENDA**

### **Administrative Matters**

- Call to Order / Roll Call
- Public Comment Period
- 1. **Administration of Oath of Office to new Board Member**
- 2. **Consideration of the Minutes of the August 7, 2023, Board of Supervisors' Meeting & Auditor Selection Committee Meeting**

### **General Business Matters**

- 3. **Consideration of Recommendation of the Auditor Selection Committee**
- 4. **Consideration of Resolution 2024-01, Adopting an Amended Budget for FY 2023**
- 5. **Consideration of Duke Energy Lighting Agreement**
- 6. **Consideration of Paradise Lawns Sod Proposal**
- 7. **Consideration of Land Lease Agreement**
- 8. **Review and Acceptance of LLS Tax Solutions Arbitrage Rebate Reports**
- 9. **Ratification of LLS Tax Solution Arbitrage Agreements**
- 10. **Ratification of the Series 2019 Project Completion Certificate** (*provided under separate cover*)
- 11. **Ratification of Maintenance Agreement between the District and Magic Village Owners' Association** (*provided under separate cover*)



**12. Ratification of Payment Authorizations 153 – 162**

**13. Review of District Financial Statements**

**Other Business**

- Staff Reports
  - District Counsel
  - District Engineer
  - District Manager
- Audience Comments
- Supervisors Requests

**Adjournment**