

# Magic Reserve Community Development District

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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 May 13, 2024, 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 #**

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

### **Administrative Matters**

- Call to Order / Roll Call
- Public Comment Period
- 1. **Consideration of Stacey Stuck's Resignation from the Board**
  - **Nomination(s) for Vacant Seat 1 (term expires 11/26)**
- 2. **Consideration of the Minutes of the November 6, 2023, Board of Supervisors' Meeting & Auditor Selection Committee Meeting**
- 3. **Consideration of Resolution 2024-02, Election of Officers**
- 4. **Consideration of Resolution 2024-03, Designating Authorized Signatories for the District's Bank Account(s)**
- 5. **Consideration of Resolution 2024-04, Designating a Date, Time, and Location for the Landowner Meeting** *[suggested date: November 4, 2024]*
- 6. **Review of Letter from Supervisor of Elections – Osceola County**

### **General Business Matters**

- 7. **Consideration of Resolution 2024-05, Approving a Preliminary Budget for FY 2025 and Setting a Public Hearing Date Thereon** *[suggested date: August 5, 2024]*
- 8. **Consideration of Duke Energy Lighting Agreement**
- 9. **Consideration of Paradise Lawns Sod Proposal**
- 10. **Consideration of LLS Tax Solution Arbitrage Engagement Letter FY 2024**
- 11. **Consideration of District Engineer Rate Increase**
- 12. **Consideration of Agreement Re: Developer Control of Entry/Fountain Feature and Guard House** *(provided under separate cover)*
- 13. **Financing option(s) for improvements / Maintenance Agreement with HOA** *(provided under separate cover)*
- 14. **Maintenance Agreement for Parcel 02-25-27-4016-0001-00D2** *(provided under separate cover)*
- 15. **Review and Acceptance of LLS Tax Solutions Arbitrage Report (2016 Project) FY 2023**
- 16. **Ratification of Audit Engagement Letter FY 2023**
- 17. **Ratification of the Series 2019 Project Completion Certificate** *(provided under separate cover)*
- 18. **Ratification of Maintenance Agreement between the District and Magic Village Owners' Association** *(provided under separate cover)*
- 19. **Ratification of Payment Authorizations 163 – 183**
- 20. **Review of District Financial Statements**



## **Other Business**

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

## **Adjournment**