

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 February 3, 2025, 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. **Nomination(s) for Vacant Seat 1 (term expires 11/26)**
- 2. **Consideration of the Minutes of the December 2, 2024, Board of Supervisors' Meeting**

General Business Matters

- 3. **Discussion Regarding FY24 O&M Budget Deficit Funding**
- 4. **Consideration of Paradise Lawns Sod Proposal**
- 5. **Ratification of Agreement Re: Developer Control of Entry/Fountain Feature and Guard House** *(provided under separate cover)*
- 6. **Financing option(s) for improvements / Maintenance Agreement with HOA** *(provided under separate cover)*
- 7. **Maintenance Agreement for Parcel 02-25-27-4016-0001-00D2** *(provided under separate cover)*
- 8. **Consideration of Engineer's Certificate of Completion, Series 2016 Project**
- 9. **Ratification of Payment Authorization No. 208**
- 10. **Consideration of Payment Authorization Nos. 209 - 211**
- 11. **Review of District Financial Statements**

Other Business

- 12. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
- Audience Comments
- Supervisors Requests

Adjournment

