

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 12, 2025, at 7430 Brooklyn Dr., Kissimmee, 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 the Minutes of the February 3, 2025, Board of Supervisors' Meeting**

General Business Matters

2. **Consideration of Resolution 2025-04, Approving a Preliminary Budget for FY 2026 and Setting a Public Hearing Thereon [suggested date: August 4, 2025]**
3. **Discussion/Update on Irrigation/TOHO** (*provided under separate cover*)
4. **Consideration of VGlobalTech Fee Increase Letter**
5. **Review and Acceptance of 2024 Arbitrage Rebate Report, Series 2016 Bond**
6. **Consideration of Series 2016 Bond 2025 Arbitrage Services Engagement Letter**
7. **Ratification of Agreement Re: Developer Control of Entry/Fountain Feature and Guard House** (*provided under separate cover*)
8. **Financing option(s) for improvements / Maintenance Agreement with HOA** (*provided under separate cover*)
9. **Maintenance Agreement for Parcel 02-25-27-4016-0001-00D2** (*provided under separate cover*)
10. **Ratification of Payment Authorization Nos. 212 - 219**
11. **Review of District Financial Statements**

Other Business

Staff Reports

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

Adjournment

