

# 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 June 2, 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:**
  - **May 12, 2025, Board of Supervisors' Meeting** *(provided under separate cover)*
- 2. **May 12, 2025, Auditor Selection Committee Meeting** *(provided under separate cover)*
- 3. **Review of Letter from Supervisor of Elections – Osceola County**

### **General Business Matters**

- 4. **Consideration of Proposal for Track B1 and D2 Maintenance** *(provided under separate cover)*
- 5. **Discussion/Update on Irrigation/TOHO** *(provided under separate cover)*
- 6. **Ratification of Agreement Re: Developer Control of Entry/Fountain Feature and Guard House** *(provided under separate cover)*
- 7. **Financing option(s) for improvements / Maintenance Agreement with HOA** *(provided under separate cover)*
- 8. **Maintenance Agreement for Parcel 02-25-27-4016-0001-00D2** *(provided under separate cover)*
- 9. **Ratification of Funding Request Nos. 29 – 32**
- 10. **Consideration of Payment Authorization Nos. 220 – 222**
- 11. **Review of District Financial Statements** *(provided under separate cover)*

### **Other Business**

#### **Staff Reports**

- i. District Counsel
- ii. District Engineer
- iii. District Manager
- Audience Comments
- Supervisors Requests

### **Adjournment**

