

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 August 4, 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. **Review and Acceptance of the Resignation Letter from Karen Tookuni**
- 2. **Consideration of Resolution 2025-05, Election of Officers**
- 3. **Consideration of the Minutes of the June 2, 2025, Board of Supervisors' Meeting**
- 4. **Consideration of Resolution 2025-06, Adopting the Annual Meeting Schedule for Fiscal Year 2025-2026**
- 5. **Consideration of Resolution 2025-09, Adopting Goals, Objective, and Performance Measures and Standards**

General Business Matters

- 6. **Public Hearing on the Adoption of the District's Annual Budget**
 - Public Comments and Testimony
 - Board Comments
 - a. **Consideration of Resolution 2025-07, Adopting the Fiscal Year 2026 Budget and Appropriating Funds**
- 7. **Public Hearing on the Imposition of Special Assessments**
 - Public Comments and Testimony
 - Board Comments
 - a. **Consideration of Resolution 2025-08, Adopting an Assessment Roll for Fiscal Year 2026, and Certifying Special Assessments for Collection**
- 8. **Discussion/Update on Irrigation/TOHO** *(provided under separate cover)*
- 9. **Ratification of Agreement Re: Developer Control of Entry/Fountain Feature and Guard House**
- 10. **Consideration of Maintenance Agreement between the District and the HOA** *(provided under separate)*
- 11. **Review and Consideration of Speed Bump Installation Proposals**
- 12. **Consideration of Funding Request Nos. 33 – 36**
- 13. **Consideration of Payment Authorization Nos. 223 – 230**
- 14. **Review of District Financial Statements**



Other Business

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

Adjournment