

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 October 20, 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. **Nomination(s) for Vacant Seat 5 (term expires 11/2026)**
- 2. **Consideration of the Minutes of the August 4, 2025, Board of Supervisors' Meeting**
- 3. **Consideration of Resolution 2026-01, Election of officers**

General Business Matters

- 4. **Consideration of Proposal for Annual Engineer's Report** (*provided under separate cover*)
- 5. **Update on Irrigation/TOHO**
- 6. **Update on Speed Bumps Installation**
- 7. **Consideration of Maintenance Agreement between the District and the HOA**
- 8. **Consideration of Funding Request Nos. 37 & 38**
- 9. **Ratification of Payment Authorization Nos. 231 – 236**
- 10. **Review of District Financial Statements**

Other Business

- **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Next Meeting- November 3, 2025
- Audience Comments
- Supervisors Requests

Adjournment

