

MINUTES OF MEETING

**MAGIC RESERVE COMMUNITY DEVELOPMENT DISTRICT
AUDITOR SELECTION COMMITTEE MEETING
Monday, May 11, 2026, at 10:00 a.m.
7430 Brooklyn Dr.
Kissimmee, FL 34747**

Board Members in attendance:

Doris Houck	Committee Member
Nayara Longaray	Committee Member
Frederico Gontijo	Committee Member
Sue Legentil	Committee Member

Also Present:

Jane Gaarlandt	PFM	
Gazmin Kerr	PFM	
Audrey Ryan	PFM	
Mark Watts	Cobb Cole	(via phone)
Steven Boyd	Boyd Civil Engineering	(via phone)

FIRST ORDER OF BUSINESS

Roll Call to Confirm a Quorum

Ms. Gaarlandt called to order the Auditor Selection Committee Meeting for the Magic Reserve Community Development District at 10:37 a.m. Roll call was taken.

SECOND ORDER OF BUSINESS

Review and Approval of Audit Documents

- **Audit RFP Notice**
- **Instructions to Proposers**
- **Evaluation Criteria – with and without price**

Ms. Gaarlandt gave an overview of the audit documents and noted the recommendation is to move forward with the evaluation criteria with price.

On motion, by Ms. Houck, seconded by, Ms. Longaray, with all in favor, the Board of Supervisors for the Magic Reserve Community Development District approved the Audit Documents and Evaluation Criteria with price.

Ms. Gaarlandt noted the next Auditor Selection Committee Meeting will align with the Budget adoption Public hearing date but will take place prior to the Board meeting.

THIRD ORDER OF BUSINESS

Adjournment

On motion by Ms. Longaray, seconded by Ms. Houck, with all in favor, the May 11, 2026, Meeting of the Auditor Selection Committee for the Magic Reserve Community Development District was adjourned at 10:38 a.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman