

MINUTES OF MEETING

MAGIC RESERVE COMMUNITY DEVELOPMENT DISTRICT AUDITOR SELECTION COMMITTEE MEETING

Monday, August 3, 2026, at 10:00 a.m.

7430 Brooklyn Dr.

Kissimmee, FL 34747

Board Members in attendance:

Doris Houck
Sue Legentil
Frederico Gontijo

Chairperson
Assistant Secretary
Assistant Secretary

Also Present:

Jane Gaarlandt
Gazmin Kerr
Audrey Ryan
Mark Watts
James Curley

PFM	
PFM	(via phone)
PFM	(via phone)
Cobb Cole	(via phone)
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 10:03 a.m. Roll call was taken.

Public Comment Period

There were no members of the public present.

SECOND ORDER OF BUSINESS

Review of Auditing Services Proposals

- **Grau & Associates**
- **Berger, Toombs, Elam, Gaines & Frank**
- **McIntosh CPA**

Ms. Gaarlandt noted the Auditing Proposals received.

THIRD ORDER OF BUSINESS

Ranking of Auditing Services Proposals

Ms. Gaarlandt noted these Ranking are per District staffs recommendations but the committee can approve or make changes.

Ms. Houck noted with Grau & Associates experience and rankings she would recommend Grau as the top respondent.

The Board reviewed and accepted the rankings.

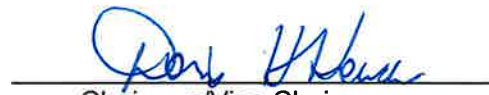
On motion by Ms. Houck, seconded by Ms. Legentil, with all in favor, the Board of Supervisors for the Magic Reserve Community Development District accepted the Auditor Selection Committees recommendation to rank Grau & Associates as the top respondent.

FOURTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 10:07 a.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman