

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 2, 2021 at the Historic Courthouse, 3 Courthouse Square, 3rd Floor Conference Room #315, Kissimmee, Florida 34741**. 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: 790 393 986 #

BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Call to Order
 - Roll Call
 - Public Comment Period [for any members of the public desiring to speak on any proposition before the Board]
1. Consideration of Minutes of the May 3, 2021 Board of Supervisors' Meeting
 2. Consideration of Resolution 2021-05, Adopting the Annual Meeting Schedule for Fiscal Year 2021-2022

General Business Matters

3. Consideration of MOU between the Magic Reserve CDD and Magic Village Resort 2 (HOA) for Landscaping and Irrigation Maintenance
4. Consideration of Land Lease Agreement between the District and MV2 Hospitality, LLC
5. Public Hearing on the Adoption of the District's Annual Budget
 - Public Comments and Testimony
 - Board Comments
 - a) Consideration of Resolution 2021-06, Adopting the Fiscal Year 2022 Budget and Appropriating Funds
 - b) Consideration of Resolution 2021-07, Levying O&M Assessments and Certifying an Assessment Roll
6. Consideration of FY21 Deficit Funding Agreement (*provided under separate cover*)
7. Review & Acceptance of Fiscal Year 2020 Audit Report
8. Ratification of Funding Requests 69 - 78
9. Review of District Financial Statements



Other Business

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

Adjournment

