

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 4, 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 August 2, 2021 Board of Supervisors' Meeting

General Business Matters

2. Consideration of Resolution 2022-01, Declaring the Series 2019 Project Complete (*provided under separate cover*)
3. Consideration of Land Lease Agreement between the District and MV2 Hospitality, LLC (*provided under separate cover*)
4. Status of MOU between the Magic Reserve CDD and Magic Village Resort 2 (HOA) for Landscaping and Irrigation Maintenance (*provided under separate cover*)
5. Consideration of FY21 Irrigation Invoices (*provided under separate cover*)
6. Ratification of Payment Authorization 79 - 84
7. Review of District Financial Statements

Other Business

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

Adjournment



If you are interested in obtaining any of the materials for the agenda, please reach out to Jane Gaarlandt at (407) 723-5900 or gaarlandtj@pfm.com

