

# Magic Reserve Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

Phone: 407-723-5900, Fax: 407-723-5901

[www.magicreservecdd.com](http://www.magicreservecdd.com)

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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 November 1, 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 October 4, 2021 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2022-01, Re-Designation of the Primary Administrative Office and Principal Headquarters: Designating the Location of the Local District Records Office**

### **General Business Matters**

3. **Consideration of Resolution 2022-02, Adopting an Amended FY21 O&M Budget**
4. **Ratification of the Series 2019 Project Completion Certificate** (*provided under separate cover*)
5. **Consideration of Maintenance Agreement between the District and Magic Village Owners' Association**
6. **Consideration of Land Lease Agreement between the District and MV2 Hospitality, LLC**
7. **Consideration of FY21 Auditor Engagement Letter**
8. **Ratification of Payment Authorizations 85 – 88**
9. **Consideration of Payment Authorization 89 -90**
10. **Review of District Financial Statements** (*provided under separate cover*)

### **Other Business**

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

### **Adjournment**

