

# 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 July 11, 2022 at 1170 Celebration Boulevard, Ste 106, Celebration, FL 34747**. 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]
- **Consideration of Nomination(s) for Vacant Seat 5 (Expires 11/2024)**
  1. **Consideration of Minutes of the June 6, 2022 Board of Supervisors' Meeting**
  2. **Consideration of Resolution 2022-06, Setting the Annual Meeting Schedule for Fiscal Year 2022-2023**

### **General Business Matters**

3. **Consideration of Boyd Civil Engineering Updated Rate Schedule**
4. **Review and Acceptance of Stormwater Needs Analysis Report**
5. **Ratification of the Series 2019 Project Completion Certificate** (*provided under separate cover*)
6. **Ratification of Maintenance Agreement between the District and Magic Village Owners' Association** (*provided under separate cover*)
7. **Ratification of Payment Authorizations 109 - 113**
8. **Review of District Financial Statements**

### **Other Business**

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

### **Adjournment**

