

Magic Reserve Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

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

www.magicreservecdd.com

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 7, 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
- Administration of the Oath of Office to Newly Elected Supervisors
- 1. **Consideration of Resolution 2023-01, Canvassing and Certifying the Results of the Landowners' Election**
- 2. **Consideration of Resolution 2023-02, Election of Officers**
- 3. **Consideration of Nomination(s) for Vacant Seat 5 (Expires 11/2024)**
- 4. **Consideration of Minutes of the August 8, 2022, Board of Supervisors' Meeting**

General Business Matters

- 5. **Consideration of Resolution 2023-03, Adopting an Amended FY22 O&M Budget**
- 6. **Ratification of the Series 2019 Project Completion Certificate** *(provided under separate cover)*
- 7. **Ratification of Maintenance Agreement between the District and Magic Village Owners' Association** *(provided under separate cover)*
- 8. **Ratification of Payment Authorization Numbers 116-125**
- 9. **Consideration of Payment Authorization Number 126**
- 10. **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 Jorge Jimenez at (407) 723-5900 or orsinij@pfm.com

