

Magic Reserve Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

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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 May 1, 2023, 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
- 1. **Consideration of the Minutes of the November 7, 2022, Landowners' Election Meeting**
- 2. **Consideration of Minutes of the November 7, 2022, Board of Supervisors' Meeting**

General Business Matters

3. **Consideration of Arbitrage Calculation Proposals**
4. **Consideration of DUKE Lighting Agreement for Reedy Creek Boulevard**
5. **Consideration of Proposal for Resort Entrance Landscape Enhancement**
6. **Consideration of Resolution 2023-04, Approving Proposed Budget Fiscal Year 2024 and Setting a Public Hearing Date Thereon [Suggested Date: August 1, 2023]**
7. **Letter from Supervisor of Elections, Osceola County**
8. **Ratification of the Series 2019 Project Completion Certificate** (*provided under separate cover*)
9. **Ratification of Maintenance Agreement between the District and Magic Village Owners' Association** (*provided under separate cover*)
10. **Ratification of Payment Authorization Nos. 127-142**
11. **Review of District Financial Statements**

Other Business

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

Adjournment

