

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 June 5, 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 May 1, 2023, Board of Supervisors' Meeting**
- 2. **Review and Acceptance of Thomas Lee's Resignation**
- 3. **Swearing in of New Board Member**

General Business Matters

4. **Consideration of Resolution 2023-05, Election of Officers**
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. **Consideration of Payment Authorization No. 144**
8. **Ratification of Payment Authorization Nos. 143 & 145**
9. **Review of District Financial Statements**

Other Business

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

Adjournment

