

Magic Place Community Development District

12051 Corporate Boulevard, Orlando, FL 32817; 407-382-3256

The following is the proposed agenda for the Board of Supervisors' Meeting for the Magic Place Community Development District ("District"), scheduled to begin at **10:00 a.m. on June 4, 2018 in the offices located 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) 382-3256. 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:

Dial-In: 1-877-864-6450

Passcode: 345750

BOARD OF SUPERVISORS' MEETING PROPOSED AGENDA

Organizational Matters

- Roll call to confirm a quorum
- Public Comment Period (*During which time any member of the public may speak on a specific agenda item before the item is considered by the Board of Supervisors.*)
- 1. **Consideration of Minutes of the May 7, 2018 Board of Supervisors' Meeting**
- 2. **Appointing a Supervisor for Seat 5 & Administering Oath of Office**

General Business Matters

3. **Ratification of Funding Request No.29**
4. **Review of District's Financial Position**

Other Business

- A. Staff Reports
 1. District Counsel
 2. District Manager
 3. District Engineer
- B. Audience Comments
- C. Supervisor Requests

Adjournment

**MAGIC PLACE
COMMUNITY DEVELOPMENT DISTRICT**

**Consideration of Minutes of the May 7, 2018
Board of Supervisors' Meeting**

**MAGIC PLACE
COMMUNITY DEVELOPMENT DISTRICT**

**Appointing a Supervisor for Seat 5 &
Administering Oath of Office**

**MAGIC PLACE
COMMUNITY DEVELOPMENT DISTRICT**

Ratification of Funding Request No.29

**MAGIC PLACE
COMMUNITY DEVELOPMENT DISTRICT**

Review of District's Financial Position