

# Magic Place Community Development District

12051 Corporate Blvd., Orlando, FL 32817

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[www.magicplacecdd.com](http://www.magicplacecdd.com)

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The following is the agenda for the Board of Supervisors' Meeting for the **Magic Place Community Development District ("District")**, **scheduled to begin at 10:00 a.m. on May 3, 2021 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) 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 (New)**

**Passcode: 790 393 986 # (New)**

## **BOARD OF SUPERVISORS' MEETING AGENDA**

### **Organizational 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) and Appointment for Open Seat (1) on the board
- Administration of the Oath of Office to Newly Elected Board Member
- 1. **Consideration of Minutes of the February 1, 2021 Board of Supervisors' Meeting**
- 2. **Letter from Supervisor of Elections, Osceola County**

### **General Business Matters**

3. **Consideration of Resolution 2021-04, Approving a Preliminary Budget for Fiscal Year 2022 and Setting a Public Hearing Date [Suggested Date, August 2, 2021]**
4. **Ratification of Warranty Deed, Lift Station Transfer**
5. **Ratification of Requisitions 2019-30 - 2019- 35**
6. **Ratification of Funding Requests 89 – 100**
7. **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 Christina Hanna at (407) 723-5900 or [hannac@pfm.com](mailto:hannac@pfm.com).