

# Magic Place Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

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

[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 August 2, 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**

**Passcode: 790 393 986 #**

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

### **Administrative Matters**

- Call to Order
  - Roll Call
  - Public Comment Period [for any members of the public desiring to speak on any proposition before the Board]
1. Consideration of Minutes of the May 3, 2021 Board of Supervisors' Meeting
  2. Consideration of Resolution 2021-05, Adopting the Annual Meeting Schedule for Fiscal Year 2021-2022

### **General Business Matters**

3. Public Hearing on the Adoption of the District's Annual Budget
  - Public Comments and Testimony
  - Board Comments
- a) Consideration of Resolution 2021-06, Adopting the Fiscal Year 2021 Budget and appropriating Funds
4. Consideration of Fiscal Year 2022 Developer Funding Agreement
5. Consideration of Conveyance of Tracts 620 and 618 (Maintenance Building Parcel) to the Developer
6. Consideration of Agreement between the District and Osceola County Property Appraiser
7. Consideration of Agreement between the District and Osceola Tax Collector (*provided under separate cover*)
8. Review & Acceptance of Fiscal Year 2020 Audit Report
9. Ratification of Requisitions 2019-36 - 2019-39
10. Ratification of Funding Requests 101- 108
11. Review of District Financial Statements



## **Other Business**

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

## **Adjournment**



**pfm**