

Magic Place Community Development District

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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 June 6, 2022 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]
- **Consideration of Nomination(s) for Vacant Seat 5 (Expires 11/2024)**
- 1. **Consideration of Minutes of the May 2, 2022 Board of Supervisors' Meeting and Auditor Selection Committee Meeting**
- 2. **Consideration of Resolution 2022-04, Designating Date, Time and Location for A Landowner Meeting and Election [Suggested Date: November 7, 2022]**

General Business Matters

3. **Ratification of Maintenance Agreement for Infrastructure Management and Maintenance Services** *(provided under separate cover)*
4. **Ratification of Land Lease Agreement** *(provided under separate cover)*
5. **Review and Acceptance of Fiscal Year 2021 Audit Report**
6. **Ratification of Requisitions 2019-53 – 2019-56**
7. **Ratification of Funding Request 134**
8. **Consideration of Funding Requests 135-137**
9. **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 Jane Gaarlandt at (407) 723-5900 or gaarlandtj@pfm.com

