

Magic Place Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

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The following is the agenda for the Board of Supervisors' Meeting and the Auditor Selection Committee Meeting for the **Magic Place Community Development District ("District")**, **scheduled to begin at 10:00 a.m. on May 2, 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]
- 1. **Consideration of Resignation from the Board from Dennis Swick**
 - a. **Consideration of Nomination(s) for Vacant Seat 5 (Expires 11/2024)**
- 2. **Consideration of Minutes of the February 7, 2022 Board of Supervisors' Meeting**
- 3. **Review of Letter from the Supervisor of Elections, Osceola County**

- **Seating of the Auditor Selection Committee**

General Business Matters

4. **Consideration of Resolution 2022-03, Declaring O&M Assessments and Approving a Preliminary Budget for Fiscal Year 2023 and Setting a Public Hearing Date [Suggested Date: July 11, 2022]**
5. **Consideration of Proposal for Stormwater Needs Analysis**
6. **Ratification of Maintenance Agreement for Infrastructure Management and Maintenance Services (provided under separate cover)**
7. **Ratification of Land Lease Agreement (provided under separate cover)**
8. **Ratification of Agreement between the District and the Osceola County Tax Collector**
9. **Consideration of Funding Requests 126 - 133**
10. **Review of District Financial Statements**

Other Business

- **Staff Reports**
 - District Counsel



- District Engineer
- District Manager
- Audience Comments
- Supervisors Requests
- **Adjournment**

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- Review and Approval of Audit Documents
 - Audit RFP Notice
 - Instructions to Proposers
 - Evaluation Criteria – with and without price
- 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

