

Magic Place Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

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The following is the agenda for the Auditor Selection Committee Meeting and Board of Supervisors' Meeting for the Magic Place Community Development District ("District"), scheduled to begin at **10:00 a.m. on July 11, 2022 at 1170 Celebration Boulevard, Ste 106, Celebration, FL 34747**. 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 #

PROPOSED AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Call to Order
- Public Comment Period
- 1. **Review of Auditing Services Proposal** (*provided under separate cover*)
- 1. **Ranking of Auditing Services Proposal**
- Adjournment

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 June 6, 2022 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2022-05, Setting the Annual Meeting Schedule for Fiscal Year 2022-2023**

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 2022-06, Adopting the Fiscal Year 2023 Budget and appropriating Funds**
4. **Consideration of Fiscal Year 2023 Developer Funding Agreement**



5. **Consideration of Boyd Civil Engineering Updated Rate Schedule**
6. **Review and Acceptance of Stormwater Needs Analysis Report**
7. **Ratification of Maintenance Agreement for Infrastructure Management and Maintenance Services** *(provided under separate cover)*
8. **Ratification of Land Lease Agreement** *(provided under separate cover)*
9. **Consideration of Recommendation of the Auditor Selection Committee**
10. **Consideration of Funding Requests 138-141**
11. **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

