

Magic Place Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

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

www.magicplacecdd.com

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 8, 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 #

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 Nomination(s) for Vacant Seat 5 (Expires 11/2024)**
- 2. Consideration of Minutes of the July 11, 2022 Auditor Selection Committee Meeting and Board of Supervisors' Meeting

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 Consideration of Berger, Toombs, Elam, Gaines & Frank Engagement Letter for FY 2022 Audit
6. 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 Jorge Jimenez at (407) 723-5900 or orsinij@pfm.com

