

# Magic Place Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

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[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 June 5, 2023, 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
- 1. **Consideration of the Minutes of the May 1, 2023, Board of Supervisors' Meeting**
- 2. **Review and Acceptance of Thomas Lee's Resignation**
- 3. **Swearing in of New Board Member**

### **General Business Matters**

4. **Consideration of Resolution 2023-04, Election of Officers**
5. **Ratification of Maintenance Agreement for Infrastructure Management and Maintenance Services** (*provided under separate cover*)
6. **Ratification of Land Lease Agreement** (*provided under separate cover*)
7. **Consideration of Funding Request Number 166**
8. **Ratification of Funding Request Numbers 167 – 168**
9. **Review of District Financial Statements**

### **Other Business**

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

### **Adjournment**

