

# 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 November 6, 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: 2539 895 0958 #**

## **BOARD OF SUPERVISORS' MEETING AGENDA**

### **Administrative Matters**

- Call to Order
- Roll Call
- Public Comment Period
- 1. **Administration of Oath of Office to new Board Member**
- 2. **Consideration of the Minutes of the August 7, 2023, Board of Supervisors' Meeting**

### **General Business Matters**

3. **Consideration of FY 2023 Audit Engagement Letter**
4. **Consideration of Resolution 2024-01, Adopting an Amended Budget for FY 2023**
5. **Consideration of Land Lease Agreement**
6. **Consideration of Contribution Agreement**
7. **Ratification of Maintenance Agreement for Infrastructure Management and Maintenance Services** (*provided under separate cover*)
8. **Ratification of Funding Request Nos. 176 – 178 & 180 – 185**
9. **Review of District Financial Statements**

### **Other Business**

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

### **Adjournment**

