

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 May 13, 2024, 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. **Consideration of Stacey Stuck's Resignation from the Board**
 - **Nomination(s) for Vacant Seat 1 (term expires 11/2026)**
- 2. **Consideration of the Minutes of the November 6, 2023, Board of Supervisors' Meeting**
- 3. **Consideration of Resolution 2024-02, Election of Officers**
- 4. **Consideration of Resolution 2024-03, Designating Authorized Signatories for the District's Bank Account(s)**
- 5. **Consideration of Resolution 2024-04, Designating a Date, Time, and Location for the Landowner Meeting [suggested date: November 4, 2024]**
- 6. **Review Letter from the Supervisor of Elections – Osceola County**

General Business Matters

- 7. **Consideration of Resolution 2024-05, Approving a Preliminary Budget for FY 2025 and Setting a Public Hearing Date Thereon [suggested date: August 5, 2024]**
- 8. **Consideration of Phase 1 Conveyance Documents (provided under separate cover)**
- 9. **Consideration of District Engineer Rate Increase**
- 10. **Ratification of Data Sharing and Usage Agreement with OCPA**
- 11. **Ratification of Maintenance Agreement for Infrastructure Management and Maintenance Services (provided under separate cover)**
- 12. **Ratification of Funding Request Nos. 179, 186 – 200**
- 13. **Review of District Financial Statements**

Other Business

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

Adjournment

