

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 5, 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
- **Nomination(s) for Vacant Seat 1 (term expires 11/2026)**
- 1. **Consideration of the Minutes of the July 1, 2024, Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2024-06, Adopting the Annual Meeting Schedule for Fiscal Year 2024-2025**
- 3. **Consideration of Resolution 2024-07, Adopting Goals, Objectives, and Performance Measures and Standards**

General Business Matters

- 4. **Public Hearing on the Adoption of the District's Annual Budget**
 - **Public Comments and Testimony**
 - **Board Comments**
 - a. **Consideration of Resolution 2024-08, Adopting the Fiscal Year 2025 Budget and Appropriating Funds**
- 5. **Public Hearing on the Imposition of Special Assessments**
 - **Public Comments and Testimony**
 - **Board Comments**
 - a. **Consideration of Resolution 2024-09, Adopting an Assessment Roll for Fiscal Year 2025, and Certifying Special Assessments for Collection**
- 6. **Consideration of PFM Fee Increase Letter**
- 7. **Consideration of Phase 1 Conveyance Documents** (*provided under separate cover*)
- 8. **Ratification of Payment Authorizations 1 - 12**
- 9. **Consideration of Payment Authorizations 13 - 14**
- 10. **Review of District Financial Statements**

Other Business

- **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Custodian of Public Records and Records Management Liaison Officer
- Audience Comments
- Supervisor Requests

Adjournment

