

Magic Place Community Development District

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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 4, 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
- Administration of the Oath of Office to Newly Elected Supervisors
- **Nomination(s) for Vacant Seat 1 (term expires 11/2026)**
- 1. **Consideration of Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Election**
- 2. **Consideration of Resolution 2025-02, Election of Officers**
- 3. **Consideration of the Minutes of the October 7, 2024, Board of Supervisors' Meeting**

General Business Matters

- 4. **Consideration of Resolution 2025-03, Adopting a Fiscal Year 2024 Amended O&M Budget**
- 5. **Consideration of Phase 1 Conveyance / Completion Documents** *(provided under separate cover)*
- 6. **Ratification of Fiscal Year 2024 Auditor Engagement Letter** *(provided under separate cover)*
- 7. **Ratification of Fiscal Year 2025 Insurance Proposal**
- 8. **Consideration of Payment Authorizations 22 – 24**
- 9. **Ratification of Requisition Nos. 64 - 67**
- 10. **Review of District Financial Statements**

Other Business

- 11. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
- Audience Comments
- Supervisor Requests

Adjournment

