

Magic Place Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

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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 December 2, 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 November 4, 2024, Landowners Meeting and Board of Supervisors' Meeting**

General Business Matters

2. **Consideration of Phase 1 Conveyance / Completion Documents** *(provided under separate cover)*
3. **Consideration of Fiscal Year 2024 Auditor Engagement Letter**
4. **Ratification of Payment Authorizations 25 - 26**
5. **Consideration of Payment Authorizations 27 – 28**
6. **Ratification of Requisition Nos. 68 - 69**
7. **Review of District Financial Statements**

Other Business

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

Adjournment

