

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 June 2, 2025, at 7430 Brooklyn Dr., Kissimmee, 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:**
 - a. **May 12, 2025, Board of Supervisors' Meeting**
 - b. **May 12, 2025, Auditor Selection Committee Meeting**
- 2. **Review of Letter from Supervisor of Elections – Osceola County**

General Business Matters

- 3. **Consideration of Resolution 2025-04, Approving a Preliminary Budget for FY 2026 and Setting a Public Hearing Thereon [suggested date: August 4, 2025]**
- 4. **Review and Acceptance of Fiscal Year 2024 Audit Report**
- 5. **Consideration of Payment Authorizations 39 - 43**
- 6. **Review of District Financial Statements**

Other Business

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

Adjournment

