

# Magic Place Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

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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 May 12, 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)**
- **Appointment of Auditor Selection Committee**
- 1. **Consideration of the Minutes of the February 3, 2025, Board of Supervisors' Meeting**

### **General Business Matters**

2. **Consideration of Resolution 2025-04, Approving a Preliminary Budget for FY 2026 and Setting a Public Hearing Thereon [suggested date: August 4, 2025]**
3. **Consideration of Assignment of Landscape Maintenance Agreement(s) (provided under separate cover)**
4. **Consideration of VGlobalTech Fee Increase**
5. **Ratification of Payment Authorizations 32 – 38**
6. **Review of District Financial Statements**

### **Other Business**

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

### **Adjournment**



## **AUDITOR SELECTION COMMITTEE MEETING AGENDA**

- Roll Call to Confirm a Quorum
- Review and Approval of Audit Documents
  - Audit RFP Notice
  - Instructions to Proposers
  - Evaluation Criteria – with and without price
- Adjournment