

**MINUTES OF MEETING**

**MAGIC PLACE COMMUNITY DEVELOPMENT DISTRICT  
AUDITOR SELECTION COMMITTEE MEETING  
Monday, May 12, 2025, at 10:00 a.m.  
7430 Brooklyn Dr.  
Kissimmee, FL 34747**

Board Members in attendance:

Hector Lizasuain	Chairperson
Nayara Longaray	Vice Chair
Sue Legentil	Assistant Secretary
Karen Tookuni	Assistant Secretary

Also Present:

Jane Gaarlandt	PFM	
Gazmin Kerr	PFM	
Audrey Ryan	PFM	
Mark Watts	Cobb Cole	(via phone)
Steven Boyd	Boyd Civil Engineering	(via phone)

**FIRST ORDER OF BUSINESS**

**Administrative Matters**

**Call to Order/Roll Call**

Ms. Gaarlandt called to order the Auditor Selection Committee Meeting for the Magic Place Community Development District at 10:41 a.m. Roll call was taken.

**Public Comment Period**

There were no members of the public present.

**SECOND ORDER OF BUSINESS**

**Review and Approval of Audit Documents**

- Audit RFP Notice
- Instructions to Proposers
- Evaluation Criteria with and without price

Ms. Gaarlandt gave an overview of the audit documents and recommended using the evaluation Criteria with price, however, it is the Board's decision. She also noted the second ASC Meeting will be to consider the proposals that are received.

On motion by Mr. Lizasuain, seconded by Ms. Legentil, with all in favor, the Magic Place Community Development District Auditor Selection Committee approved the Audit Documents and Evaluation Criteria with Price.

**THIRD ORDER OF BUSINESS**

**Adjournment**

On motion by Mr. Lizasuain, seconded by Ms. Longaray, with all in favor, the May 12, 2025, Meeting of the Auditor Selection Committee for the Magic Place Community Development District was adjourned.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman