

Magic Place Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

Phone: 407-723-5900, Fax: 407-723-5901

www.magicplacecdd.com

The following is the agenda for the Auditor Selection Committee Meeting and Board of Supervisors' Meeting for the Magic Place Community Development District ("District"), scheduled to begin at **10:00 a.m. on August 4, 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 #

PROPOSED AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Call to Order
- Public Comment Period
- 1. **Review of Auditing Services Proposal**
 - a. **Berger, Toombs, Elam, Gaines & Frank**
 - b. **Grau & Associates**
- 2. **Ranking of Auditing Services Proposal**
- Adjournment

BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Call to Order
- Roll Call
- Public Comment Period
- 1. **Review and Acceptance of the Resignation Letter from Karen Tookuni**
 - **Nomination(s) for Vacant Seat 1 (term expires 11/2026)**
 - **Nomination(s) for Vacant Seat 5 (term expires 11/2026)**
- 2. **Consideration of Resolution 2025-05, Election of Officers**
- 3. **Consideration of the Minutes of the June 2, 2025, Board of Supervisors' Meeting**
- 4. **Consideration of Resolution 2025-06, Adopting the Annual Meeting Schedule for Fiscal Year 2025-2026**
- 5. **Consideration of Resolution 2025-09, Adopting Goals, Objective, and Performance Measures and Standards**

General Business Matters

- 6. **Public Hearing on the Adoption of the District's Annual Budget**
 - **Public Comments and Testimony**
 - **Board Comments**
 - A. **Consideration of Resolution 2025-07, Adopting the Fiscal Year 2026 Budget and Appropriating Funds**
- 7. **Public Hearing on the Imposition of Special Assessments**
 - **Public Comments and Testimony**

- **Board Comments**
 - A. Consideration of Resolution 2025-08, Adopting an Assessment Roll for Fiscal Year 2026, and Certifying Special Assessments for Collection**
- 8. Review and Consideration of the Arbitrage Rebate Engagement letter with LLS Tax Solutions, Inc.**
- 9. Consideration of Recommendation of the Auditor Selection Committee**
- 9. Ratification of Payment Authorizations 44 – 48**
- 10. Review of District Financial Statements**

Other Business

- **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - [next meeting – October 6, 2025]
- Audience Comments
- Supervisor Requests

Adjournment