

MINUTES OF MEETING

MAGIC PLACE COMMUNITY DEVELOPMENT DISTRICT AUDITOR SELECTION COMMITTEE MEETING

Monday, August 4, 2025, at 10:00 a.m.

7430 Brooklyn Dr.

Kissimmee, FL 34747

Board Members in attendance:

Hector Lizasuain
Nayara Longaray
Sue Legentil

Committee Member
Committee Member
Committee Member

Also Present:

Jane Gaarlandt
Gazmin Kerr
Audrey Ryan
Mark Watts
Steven Boyd
Royce Lopez

PFM	
PFM	(via phone)
PFM	(via phone)
Cobb Cole	(via phone)
Boyd Civil Engineering	(via phone)
Public	

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 10:57 a.m. Roll call was taken.

Public Comment Period

There were no public comments at this time.

SECOND ORDER OF BUSINESS

Review of Auditing Services Proposal

- a. Berger, Toombs, Elam,
Gaines & Frank
- b. Grau & Associates

Ms. Gaarlandt provided an overview of the two proposals received. District's current auditor is Berger, Toombs, Elam, Gaines, & Frank.

Ranking of Auditing Services Proposal

Ms. Gaarlandt gave an overview of the rankings and noted Grau & Associates ranked highest and provided the lowest price.

On motion by Mr. Lizasuain, seconded by Ms. Longaray, with all in favor, the Magic Place Community Development District Auditor Selection Committee approved the Auditing Services Proposal for Grau & Associates, and ranked them as #1.

THIRD ORDER OF BUSINESS

Adjournment

On motion by Mr. Lizasuain, seconded by Ms. Legentil, with all in favor, the August 4, 2025, Meeting of the Auditor Selection Committee for the Magic Place Community Development District was adjourned at 11:01 a.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman