

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 October 20, 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
- 1. **Nomination(s) for:**
 - Vacant Seat 1 (term expires 11/2026)
 - Vacant Seat 5 (term expires 11/2026)
- 2. **Consideration of the Minutes of the August 4, 2025, Board of Supervisors' Meeting and Auditor Selection Committee Meeting**
- 3. **Consideration of Resolution 2026-01, Election of Officers**

General Business Matters

- 4. **Consideration of Auditor Engagement Letter with Grau & Associates**
- 5. **Ratification of the Fiscal Year 2025 Arbitrage Rebate Engagement letter with LLS Tax Solutions, Inc.**
- 6. **Ratification of Payment Authorization Nos. 49 – 55**
- 7. **Review of District Financial Statements**

Other Business

- **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - [next meeting – November 3, 2025]
 - Audience Comments
 - Supervisor Requests

Adjournment

