

# Everest GMR Community Development District

12051 Corporate Boulevard, Orlando, FL 32817; 407-723-5900

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The following are the proposed agendas for the Landowner Meeting and Board of Supervisors Meeting for the Everest GMR Community Development District, scheduled to be held **Wednesday, January 13, 2021 at 10:30 a.m. at the Historic Courthouse, 3 Courthouse Square, 3rd Floor Conference Room #315, Kissimmee, FL 34741**. Questions or comments on the Board Meeting or proposed agenda may be addressed to Jane Gaarlandt at [gaarlandtj@pfm.com](mailto:gaarlandtj@pfm.com) or (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.

To attend the meeting by phone, please use the below conference call information:

Phone: **1-844-621-3956**  
Participant Code: **790 393 986 #**

## **PROPOSED LANDOWNERS' MEETING AGENDA**

- Call to Order
- Appointment of Chairperson for the Purpose of Conducting the Landowners' Meeting
- Determination of Number of Voting Units Represented or Assigned by Proxy
- Acceptance of Nominations for the Board of Supervisors
- Casting of Ballots
- Ballot Tabulations and Announcement of Election Results
- Adjournment

## **PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA**

### **Administrative Matters**

- Roll Call to Confirm Quorum
- Public Comment Period *[for any member of the public desiring to speak on any proposition before the Board]*
- Administration of the Oath of Office to Newly Elected Board Member
- 1. **Consideration of Minutes of the December 2, 2020 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2021-26, Canvassing and Certifying the Results of the Landowners' Election**
- 3. **Consideration of Resolution 2021-27, Appointing District Officers**
- 4. **Consideration of Resolution 2021-04, Designating the Primary & Local Offices**

### **Business Matters**

5. **Consideration of Financing Matters Relative to the Series 2021 Bonds**
  - A. **Presentation of Engineer's Report**
  - B. **Presentation of Assessment Methodology Report**



- C. Consideration of Resolution 2021-28, Declaring Special Assessments
  - D. Consideration of Resolution 2021-29, Setting Public Hearing on the Imposition of Special Assessments
  - E. Other Matters *(provided under separate cover)*
6. Consideration of Resolution 2021-30, Amending Resolution 2021-11 to Re-set the Date and Time of the Public Hearing on Proposed Rules of Procedure
  7. Consideration of Agreement between the District and VGlobalTech for Website Services

**Other Business**

**Staff Reports**

District Counsel

- Memorandum Regarding Statutory E-Verify Requirements

Interim Engineer

District Manager

Supervisor Requests and Audience Comments

Adjournment

**If you are interested in obtaining any of the material for the agenda, please reach out to Jane Gaarlandt at (407) 723-5900 or [gaarlandtj@pfm.com](mailto:gaarlandtj@pfm.com)**

