

Everest GMR Community Development District

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

The following is the proposed agenda for the Board of Supervisors Meeting for the Everest GMR Community Development District, scheduled to be held **Wednesday, February 10, 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 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 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]*
- 1. **Consideration of Minutes of the January 13, 2021 Landowners Meeting and Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2021-04, Designating the Primary & Local Offices**

Business Matters

- 3. **Public Hearing on the Adoption of the District's Fiscal Year 2020/2021 O&M Budget**
 - Public Comments and Testimony
 - Board Comments
 - **Consideration of Resolution 2021-31, Adopting Fiscal Year 2020/2021 Budget and Appropriating Funds**
- 4. **Public Hearing on the District's Use of the Uniform Method of Levying, Collecting, and Enforcing Non Ad-Valorem Assessment**
 - Public Comments and Testimony
 - Board Comments
 - **Consideration of Resolution 2021-32, Adopting the Use of the Uniform Method**
- 5. **Consideration of Proposal for General Liability and Public Officers Insurance**

Other Business

Staff Reports

District Counsel
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

