

Everest GMR Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407-723-5900

everestgmrccd.com

The following is the proposed agenda for the Auditor Selection Committee and Board of Supervisors Meetings for the Everest GMR Community Development District, scheduled to be held **Wednesday, August 11, 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 #**

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- A. Review of Auditing Services Proposals** *(provided under separate cover)*
- B. Ranking of Auditing Services Proposals** *(provided under separate cover)*
- 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]*
- 1. Consideration of Minutes of the June 9, 2021 Auditor Selection Committee and Board of Supervisors' Meetings** *(provided under separate cover)*
- 2. Consideration of Resolution 2021-36, Setting an Annual Meeting Schedule for Fiscal Year 2021/2022**
- 3. Consideration of Resolution 2021-04, Designating the Primary & Local Offices**

Business Matters

- 4. Public Hearing on the Adoption of the District's Fiscal Year 2021/2022 O&M Budget**
 - Public Comments and Testimony
 - Board Comments
 - A. Consideration of Resolution 2021-37, Adopting Fiscal Year 2021/2022 Budget and Appropriating Funds**
- 5. Consideration of Fiscal Year 2021/2022 Budget Funding Agreement** *(provided under separate cover)*



6. **Consideration of Agreement between the District and Kimley-Horn for District Engineering Services** *(provided under separate cover)*
7. **Consideration of Osceola County Tax Collection Agreement** *(provided under separate cover)*
8. **Consideration of Recommendation of the Auditor Selection Committee** *(provided under separate cover)*
9. **Consideration of Funding Request Nos. 14 - 17**
10. **Review of Monthly Financials**

Other Business

Staff Reports

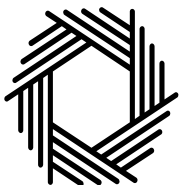
District Counsel

Interim Engineer

District Manager

Supervisor Requests and Audience Comments

Adjournment



pfm