

Everest GMR Community Development District

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

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, June 9, 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
- Review and Approval of Audit Documents
 - Audit RFP Notice
 - Instructions to Proposers
 - Evaluation Criteria – with and without price
- 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 February 10 and 24, 2021 Board of Supervisors' Meetings**
- 2. **Consideration of Resolution 2021-04, Designating the Primary & Local Offices**
- 3. **Letter from Supervisor of Elections, Osceola County**

Business Matters

- 4. **Consideration of Consideration of Financing Matters Relative to the Series 2021 Bonds**
 - A. **Other Matters** *(provided under separate cover)*
- 5. **Consideration of Resolution 2021-35, Approving a Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Date Thereon for Final Adoption** *[suggested date: August 11, 2021]*
- 6. **Consideration of Osceola County Property Appraiser Agreement** *(provided under separate cover)*
- 7. **Consideration of Osceola County Tax Collection Agreement**



8. **Consideration of Response to RFQ for District Engineering Services**
9. **Ratification of Funding Request Nos. 5 – 8**
10. **Consideration of Funding Request Nos. 9 - 14**
11. **Review of Monthly Financials**

Other Business

Staff Reports

District Counsel

Interim Engineer

District Manager

Supervisor Requests and Audience Comments

Adjournment



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