

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 Board of Supervisors Meeting for the Everest GMR Community Development District, scheduled to be held **Wednesday, October 13, 2021 at 11:00 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. **Acceptance of Letter of Resignation from Shane Acevedo (Seat 4, Term Expires 11/2022)**
 - **Nominations for Seat 4**
- 2. **Consideration of Minutes of the August 11, 2021 Auditor Selection Committee and Board of Supervisors' Meetings** *(provided under separate cover)*
- 3. **Consideration of Resolution 2022-01, Designating Primary Administrative Office and Local Records Office**

Business Matters

- 4. **Consideration of Financing Matters Relative to the Series 2021 Bonds**
 - **Discussion Regarding Timeline**
 - **Other Matters** *(provided under separate cover)*
- 5. **Consideration of FY21 Auditor Engagement Letter**
- 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 Funding Request Nos. 18 - 19**
- 9. **Review of Monthly Financials**

Other Business

Staff Reports

District Counsel

Interim Engineer

District Manager

Supervisor Requests and Audience Comments

Adjournment



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