

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, November 10, 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. **Ratification of Joint Letter by Hopping Green & Sams, P.A. and Kutak Rock LLP**
 - **Nomination(s) for Open Seat 4 (Term Expires 11/2022)**
- 2. **Consideration of Minutes of the October 13, 2021 Board of Supervisors' Meeting**

Business Matters

- 3. **Consideration of Financing Matters Relative to the Series 2021 Bonds**
 - A. **Engineer's Report**
 - B. **Amended and Restated Master Assessment Methodology**
 - C. **Resolution 2022-02, Declaring Special Assessments**
 - D. **Resolution 2022-03, Setting Public Hearing Date on the Imposition of Special Assessments**
 - E. **Other Matters** *(provided under separate cover)*
- 4. **Consideration of Resolution 2022-04, Adopting an Amended FY21 O&M Budget**
- 5. **Consideration of Funding Request No. 20**
- 6. **Review of Monthly Financials**

Other Business

Staff Reports

District Counsel
Interim Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment

