

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, December 15, 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]*
- **Nomination(s) for Open Seat 4 (Term Expires 11/2022)**
- 1. **Consideration of Minutes of the November 10, 2021 Board of Supervisors' Meeting**
(provided under separate cover)
- 2. **Consideration of Resolution 2022-05, Designating Registered Agent**

Business Matters

- 3. **Consideration of Financing Matters Relative to the Series 2021 Bonds**
 - A. **Public Hearing on the Imposition of Special Assessments**
 - Public Comments and Testimony
 - Board Comments
 - B. **Resolution 2022-06, Levying Special Assessments**
 - C. **Other Matters** *(provided under separate cover)*
- 4. **Consideration of Funding Request No. 21**
- 5. **Review of Monthly Financials**

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 materials for the agenda, please reach out to Kourtney Dinkins at (407) 723-5900 or dinkinsk@pfm.com

