

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, May 11, 2022 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 December 15, 2021 Board of Supervisors' Meeting**
 2. **Consideration of Resolution 2022-07, Designating Primary Administrative Office and Local District Office**
 3. **Review of Letter of Supervisor of Elections, Osceola County**

Business Matters

4. **Consideration of Resolution 2022-08, Approving Fiscal Year 2022/2023 Proposed Annual Budget and Setting a Public Hearing Date for Final Adoption *[Suggested Date: August 13, 2022]***
5. **Consideration of Funding Request No. 22 - 26**
6. **Review of Monthly Financials**

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments
Adjournment

