Everest GMR
Community Development District

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everestgmrcdd.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, July 13, 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 11/2023)**
1. **Consideration of Minutes of the June 22, 2022 Board of Supervisors' Meeting**
2. Consideration of Resolution 2022-07, Designating Primary Administrative Office and Local District Office
3. **Consideration of Resolution 2022-09, Setting an Annual Meeting Schedule for Fiscal Year 2022-2023**

Business Matters
4. **Consideration of Matters Relative to the Series 2022 Bonds**
    - **A. Engineer's Report**
    - **B. Supplement Assessment Methodology Report**
    - **C. Resolution 2022-10, Delegation Resolution**
        - a. First Supplemental Trust Indenture
        - b. Preliminary Limited Offering Memorandum
        - c. Bond Purchase Contract
        - d. Continuing Disclosure Agreement
    - **D. Other Matters** *(provided under separate cover)*
5. **Consideration of Funding Request Nos. 29 - 30**
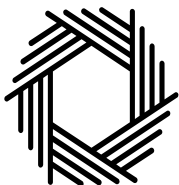6. **Review of Monthly Financials**

Other Business
Staff Reports
District Counsel
District Engineer
District Manager
Supervisor Requests and Audience Comments
Adjournment