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, August 9, 2023 at 11:00 a.m. at the Hart Memorial Library & TechCentral, Meeting Room 120, 211 E. Dakin Ave, 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. **Nomination(s) for Open Seat 4 (Term Expires 11/2024)**
2. **Consideration of Minutes of the May 10, 2023 Board of Supervisors' Meeting and Minutes of the May 24, 2023 Special Board of Supervisors' Meeting**
3. **Consideration of Resolution 2023-07, Setting a Regular Meeting Schedule for Fiscal Year 2023-2024**

Business Matters
4. **Public Hearing on the Adoption of the District's Fiscal Year 2023/2024 O&M Budget**
   - Public Comments and Testimony
   - Board Comments
   - **A. Consideration of Resolution 2023-08, Adopting Fiscal Year 2023/2024 Budget and Appropriating Funds**
5. **Consideration of Fiscal Year 2023/2024 Budget Funding Agreement**
6. **Review and Acceptance of Fiscal Year 2022 Audited Financial Statements**
7. **Consideration of Funding Request Nos. 49 – 51, and 53**
8. **Ratification of Funding Request No. 52**
9. **Review of Monthly Financials**

Other Business
10. **Staff Reports**
    District Counsel
    District Engineer
    District Manager
11. **Supervisor Requests and Audience Comments**

Adjournment