

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, July 10, 2024, at 11:00 a.m. at 8298 W Irlo Bronson Memorial Hwy, Kissimmee, FL 34747**. 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 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**

Access Code: **2539 895 0958**

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. **Consideration of Minutes of the May 8, 2024 Board of Supervisors' Meeting**

Business Matters

2. **Request for Indemnification for Board Member Related to Legal Expenses**
3. **Review and Acceptance of the Fiscal Year 2023 Audit Report**
4. **Consideration of Funding Request No. 69 - 71**
5. **Review of Monthly Financials**

Other Business

6. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Next meeting: August 14, 2024
7. **Supervisor Requests and Audience Comments**

Adjournment

