

Everest GMR Community Development District

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The following is the proposed agenda for the Board of Supervisors Meeting for the Everest GMR Community Development District, to be held **Wednesday, September 10, 2025, 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 Rossie Franco's Letter of Resignation from Board of Supervisors**
 - **Nomination(s) for Vacant Seat 2** (term expires November 2025)
 - Administration of Oath of Office to Newly Appointed Supervisor
- 2. **Consideration of Resolution 2025-11, Electing District Officers**
- 3. **Consideration of the Minutes of the August 13, 2025, Board of Supervisors' Rescheduled Meeting**

Business Matters

- 4. **Consideration of Fiscal Year 2026 Insurance Renewal Proposal**
- 5. **Ratification of Funding Request Nos. 95 – 96**
- 6. **Ratification of Requisition Nos. 96 – 107 Paid Through Bond Funds**
- 7. **Review of Monthly Financials**

Other Business

- 8. **Staff Reports**
 - **District Counsel**
 - **District Engineer**
 - **District Manager**
- 9. **Supervisor Requests and Audience Comments**

Adjournment

