Everest GMR Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407-723-5900 <u>everestgmrcdd.com</u>

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 gaarlandti@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)
 - Swearing Newly Appointed Supervisor
- 2. Consideration of the Minutes of the August 13, 2025, Board of Supervisors' Rescheduled Meeting

Business Matters

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

Other Business

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

Adjournment



