

MINUTES OF MEETING

**EVEREST GMR COMMUNITY DEVELOPMENT DISTRICT
L BOARD OF SUPERVISORS' MEETING
Wednesday, April 8, 2026, at 11:00 a.m.
8298 W Irlo Bronson Memorial Hwy,
Kissimmee, FL 34747**

Board Members present at roll call:

David Portwood Sr.	Chairperson
David Reed	Vice Chairperson
Noelle Morzan	Assistant Secretary

Also Present:

Jane Gaarlandt	PFM Group Consulting LLC	
Kwame Jackson	PFM Group Consulting LLC	(via phone)
Verona Griffith	PFM Group Consulting LLC	(via phone)
Jonathan Johnson	Kutak Rock LLP	(via phone)
Jordan Draper	Kimley-Horn	(via phone)
Daniel Langley	Fishback Dominick LLP	
Tom Callan	Callan Law Firm, P.A.	

FIRST ORDER OF BUSINESS

Administrative Matters

Call to Order to Confirm Quorum

Ms. Gaarlandt called the meeting to order at approximately 11:08 a.m. The Board Members, District staff and audience in attendance are outlined above.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the general public present.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2026-01,
Electing District Officers**

Ms. Gaarlandt reviewed the current slate of Officers and noted the resolution will also add Ms. Morzan. The Board is able to make changes as they choose.

ON MOTION by Mr. Portwood, seconded by Mr. Reed, with all in favor, the Board approved Resolution 2026-01, Electing District Officers, keeping the previous slate and appointing Ms. Morzan as an Assistant Secretary.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
January 14, 2026, Board of
Supervisors' Special Meeting and
Attorney-Client Session**

The Board reviewed the minutes.

ON MOTION by Mr. Portwood, seconded by Mr. Reed, with all in favor, the Board approved the Minutes of the January 14, 2026, Board of Supervisors' Special Meeting and Attorney-Client Session.

FIFTH ORDER OF BUSINESS

**Ratification of Funding Request Nos.
102 – 108**

The Board reviewed the funding requests.

ON MOTION by Mr. Portwood, seconded by Mr. Reed, with all in favor, the Board ratified Funding Request Nos. 102-108.

SIXTH ORDER OF BUSINESS

**Ratification of Requisition Nos. 125
and 128 Paid through Bond Funds**

The Board reviewed the requisitions.

ON MOTION by Mr. Reed, seconded by Mr. Portwood, with all in favor, the Board ratified Requisition Nos. 125 and 128 Paid through Bond Funds.

SEVENTH ORDER OF BUSINESS

Review of Monthly Financials

The Board reviewed the financials as of January 2026.

There was brief discussion regarding the financials.

No action was required.

EIGHTH ORDER OF BUSINESS

Staff Reports

District Counsel – Mr. Johnson requested to schedule an Attorney-Client session under Chapter 286.

There was brief discussion regarding dismissal of the case and scheduling an Attorney-Client session. The Board agreed to hold an Attorney-Client meeting on May 13, 2026, at 11:00 a.m.

District Engineer – No report.

District Manager – Ms. Gaarlandt noted the next Board meeting is scheduled for May 13, 2026. It was noted this will be the FY27 preliminary budget meeting.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments


There were no further requests or comments at this time.

TENTH ORDER OF BUSINESS

Adjournment

There was no further business to discuss.

ON MOTION by Mr. Portwood, seconded by Ms. Morzan, with all in favor, the April 8, 2026, Board of Supervisors' Meeting for the Everest GMR Community Development District was adjourned at approximately 11:19 a.m.



Secretary / Assistant Secretary



Chairman / Vice Chairman