Everest GMR
Community Development District

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The following is the proposed agenda for the Auditor Selection Committee and Board of Supervisors' Meeting for the Everest GMR Community Development District, to be held **Wednesday, August 12, 2026, 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**

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm Quorum
- Review of Auditing Services Proposals
    1. Berger, Toombs, Elam, Gaines & Frank
    2. Carr, Riggs & Ingram
    3. Grau & Associates
    4. McIntosh CPA
    5. Richie Tandoc PA
- Ranking of Auditing Services Proposals

Adjournment

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:**
    a. **May 13, 2026, Board of Supervisors' Meeting**
    b. **May 13, 2026, Auditor Selection Committee Meeting**
2. **Consideration of Resolution 2026-05, Setting a Regular Meeting Schedule for Fiscal Year 2026-2027**
3. **Consideration of Resolution 2026-06, Adopting Goals, Objectives, Performance Measures and Standards for Fiscal Year 2026-2027**

Business Matters

4. **Public Hearing on the Adoption of the District's Fiscal Year 2026-2027 O&M Budget**
    a. **Public Comments and Testimony**
    b. **Board Comments**

        c. Consideration of Resolution 2026-07, Adopting Fiscal Year 2026-2027 Budget and Appropriating Funds

5. Consideration of Fiscal Year 2026-2027 Budget Funding Agreement
6. Public Hearing on the Adoption of Rules of Procedure
    a. Public Comments and Testimony
    b. Board Comments
    c. Consideration of Resolution 2026-08, Adopting Revised Rules of Procedure
7. Consideration of Recommendation of the Auditor Selection Committee
8. Review and Acceptance of Fiscal Year 2025 Audit Report
9. Ratification of Funding Requests No. 111 – 116
10. Ratification of Requisition Nos. 133 – 138 Paid Through Bond Funds
11. Review of Monthly Financials

Other Business

12. Staff Reports
    - District Counsel
    - District Engineer
    - District Manager
        - Next Meeting: September 9, 2026
13. Supervisor Requests and Audience Comments

Adjournment