

Everest GMR

Community Development District

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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, August 10, 2022 at 11:00 a.m. at the Historic Courthouse, 3 Courthouse Square, 3rd Floor Conference Room #315, Kissimmee, FL 34741**. 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 (consisting of at least three of the five Board Members) 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** Participant Code: **790 393 986 #**

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]*
- **Nomination(s) for Open Seat 4 (Term Expires 11/2023)**
 1. **Consideration of Minutes of the July 13, 2022 Board of Supervisors' Meeting**
 2. Consideration of Resolution 2022-07, Designating Primary Administrative Office and Local District Office

Business Matters

3. **Consideration of Matters Relative to the Series 2022 Bonds**
 - A. **Supplement Assessment Methodology Report** *(provided under separate cover)*
 - B. **Resolution 2022-11, Supplemental Assessment Resolution** *(provided under separate cover)*
 - C. **Other Matters** *(provided under separate cover)*
4. **Public Hearing on the Adoption of the District's Fiscal Year 2022/2023 O&M Budget**
 - Public Comments and Testimony
 - Board Comments
 - A. **Consideration of Resolution 2022-12, Adopting Fiscal Year 2021/2022 Budget and Appropriating Funds**
5. **Consideration of Fiscal Year 2022/2023 Budget Funding Agreement**
6. **Review and Acceptance of Fiscal Year 2021 Audited Financial Report**
7. **Consideration of Funding Request No. 31**
8. **Review of Monthly Financials**

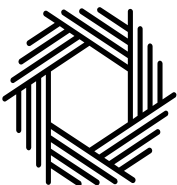
Other Business

Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment



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