

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, May 10, 2023 at 11:00 a.m. at Hart Memorial Library & TechCentral, Meeting Room 120, 211 E. Dakin Ave, 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]*
- 1. **Nomination(s) for Open Seat 4 (Term Expires 11/2023)**
- 2. **Consideration of Minutes of the March 8, 2023, Board of Supervisors' Meeting**

Business Matters

3. **Review of Letter of Supervisor of Elections, Osceola County**
4. **Consideration of Resolution 2023-06, Approving Fiscal Year 2023/2024 Proposed Annual Budget and Setting a Public Hearing Date for Final Adoption *[Suggested Date: August 9, 2023]***
5. **Ratification of Funding Request No. 42**
6. **Consideration of Funding Request Nos. 43 - 47**
7. **Review of Monthly Financials**

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment

