

Everest GMR Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407-723-5900

everestgmrccd.com

The following is the proposed agenda for the Special Board of Supervisors' Meeting for the Everest GMR Community Development District, scheduled to be held **Wednesday, May 24, 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)**

Business Matters

2. **Discussion of Agreement between the District and PSA Management, Inc.**
3. **Consideration of Funding Request No. 48**
4. **Review of Monthly Financials**

Other Business

Staff Reports

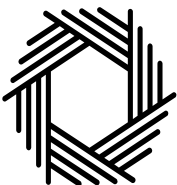
District Counsel

District Engineer

District Manager

Supervisor Requests and Audience Comments

Adjournment



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