

# Everest GMR Community Development District

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[everestgmrccd.com](http://everestgmrccd.com)

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The following is the proposed agenda for the Board of Supervisors Meeting for the Everest GMR Community Development District, scheduled to be held **Wednesday, September 13, 2023 at 11:00 a.m. at the 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](mailto: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 11/2024)**
  2. **Consideration of Minutes of the August 9, 2023 Board of Supervisors' Meeting**

### **Business Matters**

3. **Consideration of Resolution 2023-09, Requesting the Power of Eminent Domain for a Parcel and Project Described and Detailed Within** *(under separate cover)*
4. **Consideration of the Fiscal Year 2023 Audit Engagement Letter** *(under separate cover)*
5. **Consideration of Funding Request Nos. 54 - 55**
6. **Review of Monthly Financials**

### **Other Business**

7. **Staff Reports**
  - District Counsel
  - District Engineer
  - District Manager
8. **Supervisor Requests and Audience Comments**

### **Adjournment**

