

Everest GMR Community Development District

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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 **Thursday, November 16, 2023, at 1:00 p.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 (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**
Access Code: **2539 895 0958 (NEW)**

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. **Consideration of Minutes of the September 13, 2023 Board of Supervisors' Meeting**

Business Matters

2. **Consideration of Retention of Eminent Domain Counsel** *(under separate cover)*
3. **Ratification of Fiscal Year 2023 Audit Engagement Letter**
4. **Ratification of Requisitions Paid Through Bond Funds**
5. **Consideration of Funding Request Nos. 56 & 60**
6. **Ratification of Funding Request No. 57 - 59**
7. **Review of Monthly Financials**

Other Business

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

Adjournment

