

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, December 13, 2023, at 11:00 a.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**

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 November 16, 2023 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2024-01, Election of Officers**
- 3. **Consideration of Resolution 2024-02, Designating Authorized Signatories for the District's Bank Account(s)**

Business Matters

4. **Ratification of Callan Law Firm, P.A. Engagement Letter**
5. **Consideration of Callan Law Firm, P.A. Expert Witness Engagement Letter**
6. **Consideration of Property Appraiser Data Sharing and Usage Agreement**
7. **Consideration of Funding Request Nos. 61 & 62**
8. **Review of Monthly Financials**

Other Business

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

Adjournment

