

# 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, May 8, 2024, 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](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**

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 March 13, 2024 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2024-04, Designating a Date, Time and Location for the 2024 Landowners' Election Meeting** *[Suggested Date, November 5, 2024]*
- 3. **Review of Letter of Supervisor of Elections, Osceola County**

#### **Business Matters**

4. **Review and Consideration of RFQ Response for Supervision of Construction Activities**
5. **Consideration of Resolution 2024-05, Approving Fiscal Year 2024/2025 Proposed Annual Budget and Setting a Public Hearing Date for Final Adoption** *[Suggested Date: August 14, 2024]*
6. **Review and Acceptance of the Fiscal Year 2023 Audit Report** *(under separate cover)*
7. **Consideration of Funding Request No. 68**
8. **Ratification of Funding Request No. 67**
9. **Review of Monthly Financials**

#### **Other Business**

10. **Staff Reports**
  - District Counsel
  - District Engineer
  - District Manager
    - Next meeting: June 12, 2024
11. **Supervisor Requests and Audience Comments**

#### **Adjournment**

