

# 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 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. **Consideration of Resolution 2024-06, Determining Necessity of Roadway Access, Drainage and Utility Infrastructure Improvements**
- 7. **Review and Acceptance of the Fiscal Year 2023 Audit Report *(under separate cover)***
- 8. **Consideration of Funding Request No. 68**
- 9. **Ratification of Funding Request No. 67**
- 10. **Review of Monthly Financials**

### **Other Business**

- 11. **Staff Reports**
  - District Counsel
  - District Engineer
  - District Manager
    - Memorandum on Public Records Designations and Appointments
    - Next meeting: June 12, 2024
- 12. **Supervisor Requests and Audience Comments**

### **Adjournment**

