

Everest GMR Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407-723-5900

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, August 14, 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 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 the Minutes of the July 10, 2024, Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2024-07, Setting a Regular Meeting Schedule for Fiscal Year 2024/2025**
- 3. **Consideration of Resolution 2024-08, Adopting Goals, Objectives, and Performance Measures and Standards**

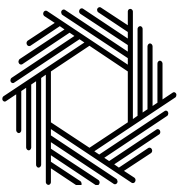
Business Matters

- 4. **Public Hearing on the Adoption of the District's Fiscal Year 2024/2025 O&M Budget**
 - Public Comments and Testimony
 - Board Comments
 - A. **Consideration of Resolution 2024-09, Adopting Fiscal Year 2024/2025 Budget and Appropriating Funds**
- 5. **Consideration of Fiscal Year 2024/2025 Budget Funding Agreement**
- 6. **Consideration of PFM FY25 Fee Increase Letter**
- 7. **Consideration of Funding Request Nos. 72 – 73**
- 8. **Ratification of Requisition Nos. 45 - 69 Paid Through Bond Funds**
- 9. **Review of Monthly Financials**

Other Business

- 10. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Next Meeting September 11, 2024
- 11. **Supervisor Requests and Audience Comments**

Adjournment



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