

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, September 11, 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 August 14, 2024, Board of Supervisors' Meeting**

Business Matters

2. **Consideration of Resolution 2024-10, Amending Resolution 2024-06, Necessity of Roadway Access, Drainage, and Utility Infrastructure Improvements**
3. **Consideration of Resolution 2024-11, Authorizing District Engineer to Bind and Commit the District in Eminent Domain Cases**
4. **Consideration of Resolution 2024-12, Accepting and Ratifying the Alternative Alignment Analysis Report for Everest Place Blvd.**
5. **Consideration of Funding Request No. 74**
6. **Review of Monthly Financials**

Other Business

7. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Next Meeting October 9, 2024
8. **Supervisor Requests and Audience Comments**

Adjournment

