

# Everest GMR Community Development District

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

[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, November 13, 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**

- Administration of the Oath of Office to Newly Elected Members of the Board of Supervisors
- 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 Resolution 2025-01, Canvassing and Certifying the Results of the Landowner's Election**
- 2. **Consideration of Resolution 2025-02, Electing District Officers**
- 3. **Consideration of the Minutes of the:**
  - a. **September 11, 2024, Board of Supervisors' Meeting**
  - b. **November 5, 2024, Landowner's Election Meeting**

### **Business Matters**

- 4. **Consideration of Permitting Matters**
- 5. **Discussion of Drainage Easement with the Central Florida Tourism Oversight District**
- 6. **Ratification of Fiscal Year 2025 Egis Insurance Proposal**
- 7. **Ratification of Fiscal Year 2024 Auditor Engagement Letter *(under separate cover)***
- 8. **Consideration of Funding Request Nos. 76 - 78**
- 9. **Review of Monthly Financials**

### **Other Business**

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

### **Adjournment**

