Everest GMR
Community Development District

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everestgmrcdd.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, May 14, 2025, 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 March 12, 2025, Board of Supervisors' Meeting
2. Review of Letter from Supervisor of Elections, Osceola County

Business Matters

3. Consideration of Frank Kruppenbacher, P.A. Engagement Letter for Eminent Domain Special Counsel Services
4. Discussion on Project Funding
    - Contract Claims
5. Consideration of VGlobalTech Website Maintenance Proposed Fee Increase
6. Consideration of **Resolution 2025-07, Approving Fiscal Year 2025/2026 Proposed Budget and Setting a Public Hearing Date** *[Suggested Date: August 13, 2025]*
7. Ratification of Drainage Easement Agreement
8. Consideration of Funding Request Nos. 85 – 88
9. Review of Monthly Financials

Other Business

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

Adjournment

pfm