

Big Cypress Stewardship District

12051 Corporate Boulevard, Orlando, Florida 32817

Phone (407) 382-3256 • Fax (407) 382-3254

The Regular Board Meeting of the Big Cypress Stewardship District Board of Supervisors will be held on **Thursday, December 7, 2017, at 10:00 a.m. at 2550 Goodlette Road N., Suite 100, Naples, Florida.** The proposed agenda for this Board Meeting is found below.

For those unable to attend in person, the call-in information for the meeting is as follows:

Number: 1-877-864-6450

Passcode: 933751

Call to Order/Roll Call

- Public Comment Period
- 1) Consideration of Mr. Lytton's Resignation Letter and Naming a Replacement Supervisor
- 2) Consideration of the June 21, 2017 Minutes of the Landowners' Meeting and the June 21, 2017 Public Hearing/Regular Meeting of the Board of Supervisors
- 3) Consideration of Resolution 2018-01, Ratifying the Actions of the Chairman in Executing a Permit Application
- 4) Consideration of Resolution 2018-02, Granting Authority to Execute Plats, Permits & Conveyances
- 5) Ratification of Funding Request No's. 106 - 111
- 6) Statement of the District's Financial Position
- Manager's Report
- Attorney's Report
- Engineer's Report
- President's Report - Big Cypress Update
- Audience Comments and Supervisors' Request
- Adjournment

**BIG CYPRESS
STEWARDSHIP
DISTRICT**

Letter of Resignation
and Oath of Office

Jorgi Algard

From: glytton@aol.com
Sent: Wednesday, November 8, 2017 7:49 AM
To: Jennifer Walden; christianspilker@yahoo.com
Subject: Notice

Good morning Jennifer and Christian,

I wanted to inform you that I have recently retired from my position as Executive Director with the Friends of Rookery Bay, and my wife and I are planning to leave Naples in early January 2018 to sail in the Bahamas full time.

Please let me know what steps, beyond this notification, that I must take to step down from my appointed position with the District, as I will no longer be able to attend meetings or fulfill other responsibilities.

If you need a recommendation for another individual in the area with an environmental background, I would be happy to provide one.

Thanks in advance for your assistance.

Best Regards,

Gary Lytton

**BIG CYPRESS
STEWARDSHIP DISTRICT
BOARD OF SUPERVISORS
OATH OF OFFICE**

I, _____, A CITIZEN OF THE STATE OF FLORIDA AND OF THE UNITED STATES OF AMERICA, AND BEING EMPLOYED BY OR AN OFFICER OF BIG CYPRESS STEWARDSHIP DISTRICT AND A RECIPIENT OF PUBLIC FUNDS AS SUCH EMPLOYEE OR OFFICER, DO HEREBY SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

Board of Supervisor

ACKNOWLEDGMENT OF OATH BEING TAKEN

STATE OF FLORIDA
COUNTY OF COLLIER

On this _____ day of _____, _____, before me, personally appeared and is known to me to be the person described herein and who took the aforementioned oath as a Board Member of the Board of Supervisors of Big Cypress Stewardship District and acknowledged to and before me that they took said oath for the purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Notary Public
STATE OF FLORIDA

My commission expires on: _____

**BIG CYPRESS
STEWARDSHIP
DISTRICT**

Minutes
June 21, 2017
Landowners' Meeting

MINUTES OF LANDOWNERS' MEETING OF THE BIG CYPRESS STEWARDSHIP DISTRICT

The Landowners' Meeting of the Big Cypress Stewardship District was held on Wednesday, June 21, 2017 at 1:00 p.m., at 2550 Goodlette Road N., Suite 100, Naples, Florida 34103.

Present were:

Patrick Utter	Board Member
Glen Harrell	Board Member
Cecil Howell	Board Member
Hank Fishkind	Fishkind & Associates
Robert Corina	Collier Enterprises
Valerie Pike	Collier Enterprises
Jonathan Johnson	Hopping, Green & Sams
Jennifer Walden	Fishkind & Associates (via phone)

FIRST ORDER OF BUSINESS

Roll Call

Dr. Fishkind called the meeting to order and roll call was taken. The persons in attendance are as outlined above.

Dr. Fishkind noted that he had the Notice of Publication and that the meeting was a duly advertised meeting.

It was established that Dr. Fishkind would be the Chairperson of the meeting.

SECOND ORDER OF BUSINESS

Election of Supervisor

- a. **Determination of voting units:** The number of voting units was determined to be: 22,205.
- b. **Presentation of proxies and ballots:** Dr. Fishkind reviewed the landowner proxy forms for Collier Land Holdings, Ltd. and CDC Land Investments, LLC.
- c. **Ballot tabulation and results:**

Patrick Utter received 22,205 votes.
No other candidates were nominated.

FOURTH ORDER OF BUSINESS

Landowner Questions/Comments

There were none.

FIFTH ORDER OF BUSINESS**Adjournment**

There being no further business, the Landowners' Meeting was adjourned.

Secretary / Assistant Secretary

President / Vice President

**BIG CYPRESS
STEWARDSHIP
DISTRICT**

Minutes
June 21, 2017
Board of Supervisors' Meeting

MINUTES OF MEETING BIG CYPRESS STEWARDSHIP DISTRICT

The Public Hearing and Regular Board Meeting of the Board of Supervisors of the Big Cypress Stewardship District were held on Wednesday, June 21, 2017, at 1:00 p.m., at 2550 Goodlette Road N., Suite 100, Naples, Florida 34103.

Present and constituting a quorum were:

Patrick Utter	Board Member
Cecil Howell	Board Member
Glen Harrell	Board Member

Also present were:

Hank Fishkind	Fishkind & Associates
Robert Corina	Collier Enterprises
Valerie Pike	Collier Enterprises
Jonathan Johnson	Hopping, Green & Sams
Jennifer Walden	Fishkind & Associates (via phone)

FIRST ORDER OF BUSINESS

Roll Call

Dr. Fishkind called the meeting to order and roll call was taken.

SECOND ORDER OF BUSINESS

Administration of Oath of Office to New Board Members

Dr. Fishkind noted that Mr. Utter was sworn in prior to the start of today's meeting by Ms. Pike.

THIRD ORDER OF BUSINESS

Public Comment Period

Dr. Fishkind called for any public comments on any agenda items. There were no public comments at this time.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2017-01, Canvassing and Certifying the Results of the Landowners' Election

Dr. Fishkind explained Resolution 2017-01 was for the purpose of canvassing and certifying the results of the Landowners' Election that just took place. He explained that Mr. Utter was reelected to the vacant seat receiving 22,205 votes. Ms. Pike left the meeting.

On Motion, by Mr. Utter and seconded by Mr. Howell, with all in favor, the Board of Supervisors of the Big Cypress Stewardship District adopted Resolution 2017-01, Canvassing and Certifying the Results of the Landowners' Election.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2017-02, Re-Designating the Officers of the Big Cypress Stewardship District

Dr. Fishkind stated Resolution 2017-02 is for the purpose of re-designating the officers of the Big Cypress Stewardship District. This allows the Board to switch the seats out if desired. Dr. Fishkind recommended adopting the existing slate of officers but removing Beverly Ranchurejee as the Assistant Treasurer.

The nominations were as follows:

President:	Patrick Utter
Vice President:	Glen Harrell
Treasurer & Secretary:	Hank Fishkind
Assistant Treasurer:	Jennifer Glasgow
Assistant Treasurer & Secretary:	Joseph MacLaren
Assistant Secretary:	John McGarvey
Assistant Secretary:	Cecil Howell
Assistant Secretary:	Gary Lytton

On Motion, by Mr. Utter and seconded by Mr. Howell, with all in favor, the Board of Supervisors of the Big Cypress Stewardship District adopted Resolution 2017-02, Re-Designation of Officers of the Big Cypress Stewardship District.

SIXTH ORDER OF BUSINESS

Consideration of the June 1, 2016 Landowners' Meeting and the June 1, 2016 Public Hearing/Regular Meeting of the Board of Supervisors

Dr. Fishkind asked the Board to consider approval of the minutes of the June 1, 2016 Landowners' Meeting and the June 1, 2016 Public Hearing and Regular Meeting of the Board of Supervisors.

On Motion, by Mr. Utter and seconded by Mr. Harrell, with all in favor, the Board of Supervisors of the Big Cypress Stewardship District approved the Minutes of the June 1, 2016 Landowners' Meeting and Public Hearing/Regular Meeting of the Board of Supervisors.

SEVENTH ORDER OF BUSINESS

Public Hearing to Consider FY 2017-2018 Budget

- a) Public Comment**
- b) Consideration of Resolution
2017-03, Adopting Final
Budget for FY 2017-2018**
- c) Affidavit of Publication**

Dr. Fishkind explained that the published affidavit was included within the agenda package and that the District noticed this hearing pursuant to Florida Statutes. He stated that the total budget is proposed to be \$31,870.00 and noted that there was a small increase to the budget for Supervisors' fees and District Management fee. Dr. Fishkind opened the public hearing.

Dr. Fishkind asked for any public comments on the budget. Hearing none, he closed the public hearing. Dr. Fishkind noted that this budget is for FY 2018 which starts on October 1, 2017.

On Motion, by Mr. Utter and seconded by Mr. Harrell, with all in favor, the Board of Supervisors of the Big Cypress Stewardship District adopted Resolution 2017-03, Adopting the Final Budget for FY 2017-2018.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2017-04, Approving FY 2017-2018 Meeting Schedule

Dr. Fishkind explained that this Resolution sets the Board meetings for Fiscal Year 2017-2018 on a quarterly basis. The meetings would be held on the 1st Wednesday of the 3rd month of each quarter – December 6, 2017, March 7, 2018, June 6, 2018, and September 5, 2018.

On Motion, by Mr. Utter and seconded by Mr. Howell, with all in favor, the Board of Supervisors of the Big Cypress Stewardship District adopted Resolution 2017-04, Approving FY 2017-2018 Meeting Schedule.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2017-05, Prompt Payment Policies

Dr. Fishkind explained that Mr. Johnson drafted the memo that discusses this program which would adopt the rules of prompt payment. Mr. Johnson stated that there were changes at the legislative level last year which provide that when a District is building and constructing having a prompt payment policy gives the District a safe harbor if they make a mistake. He added that the District is subject to prompt payment already under State Statutes.

On Motion, by Mr. Utter and seconded by Mr. Harrell, with all in favor, the Board of Supervisors of the Big Cypress Stewardship District approved Resolution 2017-05, Prompt Payment Policies.

TENTH ORDER OF BUSINESS

Consideration of FY 2017-2018 Funding Agreement

The Board reviewed the Fiscal Year 2017-2018 Funding Agreement. Dr. Fishkind noted that the District asks the Developer to fund the District's expenses on an as incurred basis up to the amount shown in the budget for the upcoming fiscal year.

On Motion, by Mr. Utter and seconded by Mr. Howell, with all in favor, the Board of Supervisors of the Big Cypress Stewardship District approved the FY 2017-2018 Funding Agreement.

ELEVENTH ORDER OF BUSINESS

Ratification of Funding Request No's. 100-105

The Board considered Funding Requests No. 100-105. Dr. Fishkind stated that these had been previously submitted and approved by the District President and now need to be ratified.

On Motion, by Mr. Utter and seconded by Mr. Harrell, with all in favor, the Board of Supervisors of the Big Cypress Stewardship District approved Funding Request No's. 100-105.

TWELFTH ORDER OF BUSINESS

Manager's Report

a) Statement of District's Financial Position

Dr. Fishkind noted that the financial condition of the District is strong. There was no action required by the Board.

**b) Letter from Supervisor of
Elections – Collier County**

Dr. Fishkind noted that the District is required to ask how many registered voters are living within the District. He stated that there are only 5 registered voters living within the District.

**c) Statement of Financial
Disclosure- Filing Deadline
7/1/2017**

Dr. Fishkind also reminded the Board that the Statement of Financial Disclosure is due to the Supervisor of Elections in the County by which the Board Members reside by July 1, 2017. The District Manager will circulate an email to the Board Members notifying them of that deadline.

THIRTEENTH ORDER OF BUSINESS

Attorney's Report

There was no report. Mr. Utter asked Mr. Johnson if there were any updates about the legislative session. Mr. Johnson said that there was a lot discussed but nothing approved.

FOURTEENTH ORDER OF BUSINESS

Engineer's Report

There was no report.

FIFTEENTH ORDER OF BUSINESS

President's Comments

Mr. Utter presented a brief update. He explained that since the last meeting, Minto Communities' interest has waned because they have a new brand called Latitude Margaritaville which is an agreement they have with Jimmy Buffet. The project in Daytona is the first one and they are anticipating a national expansion. They are focused on that brand and moving forward with construction. With the District's permitting delays and the likelihood that the District will not break ground for a couple of years, they felt like they needed to move on with what they had and when the District gets their permits they may have some interest. He noted that Minto Communities is focused on age restricted properties. The Developer initially earmarked 40% of the units as age restricted units but converted those units to market units. The Developer does not know if it will have age restricted neighborhoods and has updated the entitlements with the County. He added that the community on paper will probably be generating more children and has spoken to the school district to make sure the school sites will be adequate.

A Board Member asked if there is a competitiveness going on in Collier County. Mr. Utter said that as the County will continue to grow it will develop toward the east which is towards the District's property. He stated that The Estates have grown as well and the other communities are

curious about what the District is up to and is hopeful that the District will bring resources that they may not have, such as retail. Mr. Utter noted that he has met with most of the national builders who have all indicated an interest in being involved. The Developer has had a market study completed recently and it was very positive. He explained that roughly 75% of the expected market is 50 or older and the remaining 25% was family targeted. The actual market will be more age targeted and less age restricted. Mr. Utter added that those conversations have been had with County officials as well.

Mr. Utter noted that it is being contemplated on moving one of the school sites to the south to better accommodate more children. He stated they toured California and Arizona to look at emerging trends in large-scale communities and amenities. The leading new amenity is pickleball and tennis is becoming less popular. He added that the traditional neighborhood design is being strayed from in California and has failed in Arizona. One of the Board Members asked about the challenges of building a downtown area. Dr. Fishkind stated you can't focus on retail because it is very difficult and that you must focus on restaurant and entertainment. Mr. Utter stated that the town center must be built incrementally and consist of single stories because no one is building residential over retail anymore unless it is in an urban environment. Mr. Utter is planning to resubmit the application to the County in August with all the updates. He thinks that the County approval would be May of next year. Mr. Utter explained that the site plan has not changed and he walked the Board through the map explaining the updates and plan for the District.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no Supervisor requests or audience comments.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

There was no other business to discuss. Dr. Fishkind requested a motion to adjourn.

On Motion, by Mr. Harrell and seconded by Mr. Howell, with all in favor the Board of Supervisors of the Big Cypress Stewardship District adjourned the June 21, 2017 meeting.

Secretary/Assistant Secretary

President/Vice President

**BIG CYPRESS
STEWARDSHIP
DISTRICT**

Resolution 2018-01,
Ratifying the Actions of the Chairman in
Executing a Permit Application

RESOLUTION 2018-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BIG CYPRESS STEWARDSHIP DISTRICT RATIFYING THE ACTIONS OF THE CHAIRMAN IN EXECUTING A PERMIT APPLICATION; EXPRESSING ITS INTENT TO ACCEPT MAINTENANCE RESPONSIBILITIES RELATED THERETO; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Big Cypress Stewardship District (the “District”) is a local unit of special purpose government created and existing pursuant to Chapter 2004-423, Laws of Florida, and situated within Collier County, Florida; and

WHEREAS, Chapter 2004-423, Laws of Florida, authorizes the District to construct, install, operate, and/or maintain systems and facilities for certain public infrastructure improvements (the “Infrastructure Work”); and

WHEREAS, the South Florida Water Management District (the “SFWMD”) has requested that the District execute a rural lands permit as co-applicant with the majority landowner; and

WHEREAS, in furtherance of the District’s Infrastructure Work and in response to SFWMD’s request, the Board Chairman, upon consultation with District Staff, executed the Rural Lands West ERP Permit Application (the “Permit”), which is attached hereto as **Exhibit A**; and

WHEREAS, the Board finds that the actions by the Board Chairman and District Staff were in the best interests of the District and desires to ratify such actions; and

WHEREAS, the Board further desires to express its intent to accept any such maintenance responsibilities as required by the Permit.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BIG CYPRESS STEWARDSHIP DISTRICT;

SECTION 1. The actions of the Chairman and District Staff in executing the Permit are hereby ratified, approved and confirmed in all respects.

SECTION 2. The District hereby accepts the maintenance responsibilities as required by the Permit.

SECTION 3. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part of this Resolution not held to be valid or unenforceable.

SECTION 4. This Resolution shall become effective upon its adoption.

ADOPTED this 7th day of December, 2017.

ATTEST:

**BIG CYPRESS STEWARDSHIP
DISTRICT**

Secretary

By: _____
Its: _____

**BIG CYPRESS
STEWARDSHIP
DISTRICT**

Resolution 2018-02,
Granting Authority to Execute Plats, Permits &
Conveyances

RESOLUTION 2018-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BIG CYPRESS STEWARDSHIP DISTRICT GRANTING THE CHAIRMAN AND VICE CHAIRMAN THE AUTHORITY TO EXECUTE REAL AND PERSONAL PROPERTY CONVEYANCE AND DEDICATION DOCUMENTS, PLATS, PERMITS, AND OTHER DOCUMENTS RELATED TO THE DEVELOPMENT OF THE DISTRICT'S IMPROVEMENTS; APPROVING THE SCOPE AND TERMS OF SUCH AUTHORIZATION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Big Cypress Stewardship District (the "District") is a local unit of special purpose government created and existing pursuant to Chapter 2004-423, Laws of Florida (the "Act"), and situated within Collier County, Florida; and

WHEREAS, the Act authorizes the District to construct, install, operate, and/or maintain systems and facilities for certain public infrastructure improvements (the "Improvements"); and

WHEREAS, in connection with the development of the Improvements in accordance with the Act, which includes, but is not limited to, obtaining all necessary permits and approvals from local governments and agencies for the construction and/or operation of infrastructure improvements, the District is required, from time to time, to accept, convey and dedicate certain interests in real and personal property, including, but not limited to easements, plat dedications, deeds and bills of sale for infrastructure improvements (hereinafter, the "Permits and Conveyances"); and

WHEREAS, to facilitate the efficient development of the Improvements, the District desires to authorize the Chairman and Vice Chairman to approve and execute the Permits and Conveyances necessary to finalize the development of the District's Improvements (the "Conveyance Authority"); and

WHEREAS, the Conveyance Authority shall be subject to the District Counsel agreeing that each such proposed Permit or Conveyance is legal, consistent with the Act and necessary for the development of the Improvements; and

WHEREAS, the Board of Supervisors finds that granting to the Chairman and Vice Chairman the Conveyance Authority is in the best interests of the District so that the development of the Improvements may proceed expeditiously, subject to the terms and limitations imposed by this Resolution.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BIG CYPRESS STEWARDSHIP DISTRICT:

SECTION 1. INCORPORATION OF RECITALS. The recitals so stated are true and correct and by this reference are incorporated into and form a material part of this Resolution.

SECTION 2. DELEGATION OF AUTHORITY. The Chairman and Vice Chairman of the District's Board of Supervisors are hereby authorized to sign, accept or execute Permits and Conveyances as defined above. The Chairman, Vice Chairman, Secretary, and Assistant Secretary of the District's Board of Supervisors are hereby authorized to countersign any such Permits and Conveyances signed by the Chairman or Vice Chairman. Such authority shall be subject to the District Counsel's review and approval.

SECTION 3. SEVERABILITY. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 7th day of December, 2017.

ATTEST:

**BIG CYPRESS STEWARDSHIP
DISTRICT**

Secretary/Assistant Secretary

Chairman, Board of Supervisors

**BIG CYPRESS
STEWARDSHIP
DISTRICT**

Funding Request No. 106 - 111

Big Cypress Stewardship Special District
12051 Corporate Blvd
Orlando, FL 32817
(407) 382 - 3256 Phone
(407) 382 - 3254 Fax

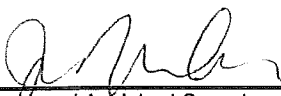
April 30, 2017

Linda Cannarsa
Collier Enterprises
2550 Goodlette Road N.
Suite 100
Naples, FL 34103

Dear Ms. Cannarsa,

This funding request covers invoices received through the date of this letter. Please have Mr. Utter sign both copies and send one copy with your check, made payable to Big Cypress Stewardship District, to Fishkind & Associates, 12051 Corporate Blvd, Orlando, FL 32817, attention Rachel Greshes. Thank you.

Funding Request No. 106			
Item No.	Payee	Invoice Number	General Fund
1	Hopping, Green, & Sams		
	Legal Svcs thru 01/31/17	92569	\$ 73.00
	Legal Svcs thru 03/31/17	93524	\$ 2,384.50
	TOTAL		\$ 2,457.50
	CHECK AMOUNT		\$2,457.50


Secretary / Assistant Secretary


Chairman / Vice Chairman

Hopping Green & Sams

Attorneys and Counselors

119 S. Monroe Street, Ste. 300
P.O. Box 6526
Tallahassee, FL 32314
850.222.7500

===== STATEMENT =====

February 28, 2017

Big Cypress Stewardship District
c/o Fishkind & Associates
12051 Corporate Blvd
Orlando, FL 32817

Bill Number 92569
Billed through 01/31/2017

FL 106

General Counsel

BIGCYP 00001 JJ

FOR PROFESSIONAL SERVICES RENDERED

01/30/17	CGS	Monitor proposed legislation which may impact district.	0.20 hrs
Total fees for this matter			\$73.00

MATTER SUMMARY

Stuart, Cheryl G.	0.20 hrs	365 /hr	\$73.00
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TOTAL FEES	\$73.00
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TOTAL CHARGES FOR THIS MATTER	<u>\$73.00</u>
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BILLING SUMMARY

Stuart, Cheryl G.	0.20 hrs	365 /hr	\$73.00
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TOTAL FEES	\$73.00
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TOTAL CHARGES FOR THIS BILL	<u>\$73.00</u>
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Please include the bill number on your check.

Hopping Green & Sams

Attorneys and Counselors

119 S. Monroe Street, Ste. 300
P.O. Box 6526
Tallahassee, FL 32314
850.222.7500

===== STATEMENT =====

April 28, 2017

Big Cypress Stewardship District
c/o Fishkind & Associates
12051 Corporate Blvd
Orlando, FL 32817

Bill Number 93524
Billed through 03/31/2017

General Counsel

BIGCYP 00001 JJ

FOR PROFESSIONAL SERVICES RENDERED

03/23/17	KFJ	Distribute legislative newsletter.	0.40 hrs
03/31/17	JJ	Review correspondence from WMD and confer with Utter re: same.	0.30 hrs
03/31/17	CGS	Monitor proposed legislation which may impact district.	6.10 hrs
Total fees for this matter			\$2,384.50

MATTER SUMMARY

Stuart, Cheryl G.	6.10 hrs	365 /hr	\$2,226.50
Johnson, Jonathan T.	0.30 hrs	340 /hr	\$102.00
Jusevitch, Karen F.- Paralegal	0.40 hrs	140 /hr	\$56.00

TOTAL FEES \$2,384.50

TOTAL CHARGES FOR THIS MATTER \$2,384.50

BILLING SUMMARY

Stuart, Cheryl G.	6.10 hrs	365 /hr	\$2,226.50
Johnson, Jonathan T.	0.30 hrs	340 /hr	\$102.00
Jusevitch, Karen F.- Paralegal	0.40 hrs	140 /hr	\$56.00

TOTAL FEES \$2,384.50

TOTAL CHARGES FOR THIS BILL \$2,384.50

Please include the bill number on your check.

Big Cypress Stewardship Special District
12051 Corporate Blvd
Orlando, FL 32817
(407) 382 - 3256 Phone
(407) 382 - 3254 Fax

June 30, 2017

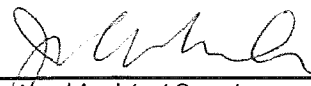
Linda Cannarsa
Collier Enterprises
2550 Goodlette Road N.
Suite 100
Naples, FL 34103

Dear Ms. Cannarsa,

This funding request covers invoices received through the date of this letter. Please have Mr. Utter sign both copies and send one copy with your check, made payable to Big Cypress Stewardship District, to Fishkind & Associates, 12051 Corporate Blvd, Orlando, FL 32817, attention Rachel Greshes. Thank you.

Funding Request No. 107

Item No.	Payee	Invoice Number	General Fund
1	Hopping, Green, & Sams Legal Svcs thru 04/30/17	94051	\$ 435.00
TOTAL			\$ 435.00
CHECK AMOUNT			\$435.00


Secretary / Assistant Secretary


Chairman / Vice Chairman

6/7/17

001-051-3000-31-08

Hopping Green & Sams

Attorneys and Counselors

119 S. Monroe Street, Ste. 300
P.O. Box 6526
Tallahassee, FL 32314
850.222.7500

===== STATEMENT =====

May 31, 2017

Big Cypress Stewardship District
c/o Fishkind & Associates
12051 Corporate Blvd
Orlando, FL 32817

Bill Number 94051
Billed through 04/30/2017

RECEIVED

JUN 07 2017

General Counsel

BIGCYP 00001 JJ

FOR PROFESSIONAL SERVICES RENDERED

04/27/17	KFJ	Review meeting notice; correspond with district manager.	0.30 hrs
04/28/17	CGS	Monitor proposed legislation which may impact district.	1.00 hrs
04/28/17	KFJ	Confer with Johnson regarding annual meeting.	0.20 hrs
Total fees for this matter			\$435.00

MATTER SUMMARY

Stuart, Cheryl G.	1.00 hrs	365 /hr	\$365.00
Jusevitch, Karen F.- Paralegal	0.50 hrs	140 /hr	\$70.00

TOTAL FEES \$435.00

TOTAL CHARGES FOR THIS MATTER \$435.00

BILLING SUMMARY

Stuart, Cheryl G.	1.00 hrs	365 /hr	\$365.00
Jusevitch, Karen F.- Paralegal	0.50 hrs	140 /hr	\$70.00

TOTAL FEES \$435.00

TOTAL CHARGES FOR THIS BILL \$435.00

Please include the bill number on your check.

Big Cypress Stewardship Special District
12051 Corporate Blvd
Orlando, FL 32817
(407) 382 - 3256 Phone
(407) 382 - 3254 Fax

July 16, 2017


Linda Cannarsa
Collier Enterprises
2550 Goodlette Road N.
Suite 100
Naples, FL 34103

Dear Ms. Cannarsa,

This funding request covers invoices received through the date of this letter. Please have Mr. Utter sign both copies and send one copy with your check, made payable to Big Cypress Stewardship District, to Fishkind & Associates, 12051 Corporate Blvd, Orlando, FL 32817, attention Rachel Greshes. Thank you.

Funding Request No. 108

Item No.	Payee	Invoice Number	General Fund
1	Hopping, Green, & Sams Legal Svcs thru 05/31/17	94547	\$ 1,145.00
2	Naples Daily News Ad printed on 05/24/17, 05/31/17	1610370	\$ 896.04
TOTAL			\$ 2,041.04
CHECK AMOUNT			\$2,041.04


Secretary / Assistant Secretary


Chairman / Vice Chairman

Hopping Green & Sams

Attorneys and Counselors

119 S. Monroe Street, Ste. 300
P.O. Box 6526
Tallahassee, FL 32314
850.222.7500

===== STATEMENT =====

June 28, 2017

Big Cypress Stewardship District
c/o Fishkind & Associates
12051 Corporate Blvd
Orlando, FL 32817

Bill Number 94547
Billed through 05/31/2017

7/15/17

001-051-3000-31-08

General Counsel

BIGCYP 00001 JJ

FOR PROFESSIONAL SERVICES RENDERED

04/28/17	CGS	Monitor proposed legislation which may impact district.	2.60 hrs
05/01/17	KFJ	Review and amend draft notice; correspond with district manager and confer with Johnson.	0.40 hrs
05/09/17	KFJ	Correspond with district manager regarding annual meeting.	0.20 hrs
05/17/17	KFJ	Prepare documents for annual meeting and landowner election; confer with Johnson.	0.60 hrs
05/31/17	KFJ	Confer with Johnson regarding annual meeting documents.	0.20 hrs
Total fees for this matter			\$1,145.00

MATTER SUMMARY

Stuart, Cheryl G.	2.60 hrs	365 /hr	\$949.00
Jusevitch, Karen F.- Paralegal	1.40 hrs	140 /hr	\$196.00

TOTAL FEES \$1,145.00

TOTAL CHARGES FOR THIS MATTER \$1,145.00

BILLING SUMMARY

Stuart, Cheryl G.	2.60 hrs	365 /hr	\$949.00
Jusevitch, Karen F.- Paralegal	1.40 hrs	140 /hr	\$196.00

TOTAL FEES \$1,145.00

TOTAL CHARGES FOR THIS BILL \$1,145.00

Please include the bill number on your check.

Naples Daily News

> Advertising Receipt

Sales Rep: Ivonne Gori (N9103)

Phone: (239) 262-3161

Email: ivonne.gori@naplesnews.com

> Account Information

Date: 07/05/17

Account Number: 506450 / N068661

Company Name: FISHKIND & ASSOC.

Contact Name:

Email:

Address: 12051 CORPORATE BLVD, ORLANDO, FL, 32817

Phone: (772) 345-5101

Fax:

RECEIVED

JUL 05 2017

> Ad Information

Ad Id: 1610370

Ad Class: 16250

Publications: ND-Naples Daily News, ND-Internet-naplesnews.com

Start Date: 05/24/17

Stop Date: 05/31/17

No. of Inserts: 2

Total Cost: \$896.04

Columns Wide: 2

No. of Lines: 64

Total Cost: \$896.04

> Payments

METHOD	CARD TYPE	NAME ON CARD	LAST 4 DIGITS	EXPIRE DATE	CHECK NUMBER	AMOUNT PAID
TOTAL COST						\$896.04
PAID AMOUNT						\$0.00
AMOUNT DUE						\$896.04

7/15/17

001-05-3000 48-01

> Copy of Ad

**BIG CYPRESS STEWARDSHIP DISTRICT
NOTICE OF LANDOWNERS' MEETING; NOTICE OF REGULAR
BOARD OF SUPERVISORS MEETING; AND NOTICE OF PUBLIC
HEARING TO CONSIDER ADOPTION OF THE FISCAL YEAR
2017/2018 BUDGET**

Notice is hereby given to the public and all landowners within Big Cypress Stewardship District ("District") located in Collier County, Florida, advising that a meeting of landowners will be held on June 21, 2017 at 1:00 p.m. at 2550 Goodlette-Frank Road North, Suite 100, Naples, Florida, for the purpose of electing one (1) person to the District Board of Supervisors. Immediately following the landowners' meeting there will be convened a meeting of the Board of Supervisors for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board. A public hearing will also be held at that time for the purpose of hearing comments and objections on the adoption of the District's Fiscal Year 2017/2018 budget. A copy of the agenda and budget may be obtained from the District Manager at 12051 Corporate Blvd., Orlando, Florida 32817.

At the landowners' meeting, each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager. At said meeting each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast one vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person to be elected to the position of Supervisor. A fraction of an acre shall be treated as one acre, entitling the landowner to one vote with respect thereto. Platted lots shall be counted individually and rounded up to the nearest whole acre. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowner's proxy. At the landowners' meeting the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The meetings and public hearing are open to the public and will be conducted in accordance with the provisions of Florida law. One or both of the meetings or the public hearing may be continued to a date, time, and place to be specified on the record at such meeting. There may be occasions when Board Supervisors or Staff may participate by speaker telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (407) 382-3255 at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Office.

A person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that such person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Hank Fishkind
District Manager
May 24 & 31, 2017

No. 1610370

Big Cypress Stewardship Special District
12051 Corporate Blvd
Orlando, FL 32817
(407) 382 - 3256 Phone
(407) 382 - 3254 Fax

August 15, 2017

Linda Cannarsa
Collier Enterprises
2550 Goodlette Road N.
Suite 100
Naples, FL 34103

Dear Ms. Cannarsa,

This funding request covers invoices received through the date of this letter. Please have Mr. Utter sign both copies and send one copy with your check, made payable to Big Cypress Stewardship District, to Fishkind & Associates, 12051 Corporate Blvd, Orlando, FL 32817, attention Rachel Greshes. Thank you.

Funding Request No. 109

Item No.	Payee	Invoice Number	General Fund
1	Hopping, Green, & Sams Legal Svcs thru 06/30/17	95004	\$ 2,634.90
TOTAL			\$ 2,634.90
CHECK AMOUNT			\$2,634.90


Secretary / Assistant Secretary


Chairman / Vice Chairman

Hopping Green & Sams

Attorneys and Counselors

119 S. Monroe Street, Ste. 300
P.O. Box 6526
Tallahassee, FL 32314
850.222.7500

===== STATEMENT =====

July 25, 2017

Big Cypress Stewardship District
c/o Fishkind & Associates
12051 Corporate Blvd
Orlando, FL 32817

Bill Number 95004
Billed through 06/30/2017

General Counsel
BIGCYP 00001 JJ

File 109
6/30/17
201-051-3000-31-08

FOR PROFESSIONAL SERVICES RENDERED

06/02/17	JJ	Review and revise landowner election documents.	0.40 hrs
06/02/17	KFJ	Correspond with landowner and district manager regarding annual meeting and election documents.	0.40 hrs
06/14/17	KFJ	Correspond with landowner and district manager regarding landowner election documents.	0.20 hrs
06/16/17	KFJ	Correspond with landowner and district manager regarding landowner election proxy; confer with Johnson.	0.40 hrs
06/19/17	KFJ	Correspond with Pike regarding landowner meeting.	0.20 hrs
06/20/17	JJ	Prepare for annual meeting and travel regarding same.	3.50 hrs
06/21/17	JJ	Prepare for and attend annual meeting; post meeting wrap up.	2.20 hrs
Total fees for this matter			\$2,242.00

DISBURSEMENTS

Travel - Airfare	392.90
Total disbursements for this matter	\$392.90

MATTER SUMMARY

Johnson, Jonathan T.	6.10 hrs	340 /hr	\$2,074.00
Jusevitch, Karen F.- Paralegal	1.20 hrs	140 /hr	\$168.00
TOTAL FEES			\$2,242.00
TOTAL DISBURSEMENTS			\$392.90
TOTAL CHARGES FOR THIS MATTER			\$2,634.90

BILLING SUMMARY

Johnson, Jonathan T.	6.10 hrs	340 /hr	\$2,074.00
Jusevitch, Karen F.- Paralegal	1.20 hrs	140 /hr	\$168.00
TOTAL FEES			\$2,242.00
TOTAL DISBURSEMENTS			\$392.90
TOTAL CHARGES FOR THIS BILL			<hr/> \$2,634.90

Please include the bill number on your check.

Big Cypress Stewardship Special District
12051 Corporate Blvd
Orlando, FL 32817
(407) 382 - 3256 Phone
(407) 382 - 3254 Fax

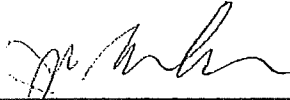
August 25, 2017


Linda Cannarsa
Collier Enterprises
2550 Goodlette Road N.
Suite 100
Naples, FL 34103

Dear Ms. Cannarsa,

This funding request covers invoices received through the date of this letter. Please have Mr. Utter sign both copies and send one copy with your check, made payable to Big Cypress Stewardship District, to Fishkind & Associates, 12051 Corporate Blvd, Orlando, FL 32817, attention Rachel Greshes. Thank you.

Funding Request No. 110			
Item No.	Payee	Invoice Number	General Fund
1	Glen Harrell Supervisor Fees for 06/21/17 Mtg	6/21/2017	\$ 200.00
1	Cecil Howell, Jr Supervisor Fees for 06/21/17 Mtg	6/21/2017	\$ 200.00
TOTAL			\$ 400.00
CHECK AMOUNT			\$400.00


Secretary/ Assistant Secretary

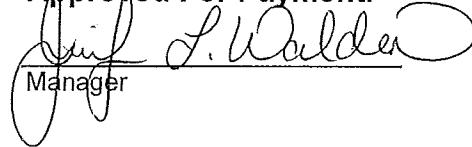

Chairman / Vice Chairman

Big Cypress Stewardship District

Date of Meeting: June 21, 2017

Board Members:	Attendance	Fee
1. Glen Harrell Vice President	<u>x</u>	<u>\$200</u>
5. Cecil Howell Jr Assistant Secretary	<u>x</u>	<u>\$200</u>

Approved For Payment:


Manager

FR 110
8/25/17

201-051-1000-13-01

Big Cypress Stewardship Special District
12051 Corporate Blvd
Orlando, FL 32817
(407) 382 - 3256 Phone
(407) 382 - 3254 Fax

September 8, 2017


Linda Cannarsa
Collier Enterprises
2550 Goodlette Road N.
Suite 100
Naples, FL 34103

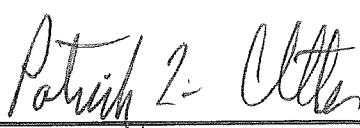
Dear Ms. Cannarsa,

This funding request covers invoices received through the date of this letter. Please have Mr. Utter sign both copies and send one copy with your check, made payable to Big Cypress Stewardship District, to Fishkind & Associates, 12051 Corporate Blvd, Orlando, FL 32817, attention Rachel Greshes. Thank you.

Funding Request No. 111

Item No.	Payee	Invoice Number	General Fund
1	EGIS Insurance and Risk Advisors P. 100117120, 10/17 - 09/18	6000	\$ 2,995.00
TOTAL			\$ 2,995.00
CHECK AMOUNT			\$2,995.00


Secretary / Assistant Secretary


Chairman / Vice Chairman



Big Cypress Stewardship District
c/o Fishkind & Associates, Inc.
12051 Corporate Blvd
Orlando, FL 32817

INVOICE

Customer	Big Cypress Stewardship District 173
Date	08/28/2017
Customer Service	Kristina Rudez
Page	1 of 1

Payment Information	
Invoice Summary	2,995.00
Payment Amount	
Payment for:	Invoice#6000
100117120	

Thank You

Please detach and return with payment



Customer: Big Cypress Stewardship District

Invoice	Effective	Transaction	Description	Amount
6000	10/01/2017	Renew policy	Policy #100117120 10/01/2017-10/01/2018 Florida Insurance Alliance POL,EPLI - Renew policy Due Date: 9/27/2017	2,995.00
				Total
				2,995.00

Thank You

FOR PAYMENTS SENT OVERNIGHT:
Egis Insurance Advisors LLC, Fifth Third Wholesale Lockbox, Lockbox #234021, 4900 W. 95th St Oaklawn, IL 60453

Remit Payment To: Egis Insurance Advisors, LLC Lockbox 234021 PO Box 84021 Chicago, IL 60689-4002	(321)320-7665 cbilner@egisadvisors.com	Date 08/28/2017
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Florida
Insurance
Alliance™

PREMIUM SUMMARY

Big Cypress Stewardship District
c/o Fishkind & Associates, Inc.
12051 Corporate Blvd
Orlando, FL 32817

Term: October 1, 2017 to October 1, 2018

Quote Number: 100117120

PREMIUM BREAKDOWN

Property (Including Scheduled Inland Marine)	Not Included
Crime	Not Included
Automobile Liability	Not Included
Hired Non-Owned Auto	Not Included
Auto Physical Damage	Not Included
General Liability	Not Included
Public Officials and Employment Practices Liability	\$2,995
TOTAL PREMIUM DUE	\$2,995

IMPORTANT NOTE

Defense Cost - Outside of Limit, Does Not Erode the Limit for General Liability, Public Officials Liability, and Employment related Practices Liability.

Deductible does not apply to defense cost. Self-Insured Retention does apply to defense cost.

Additional Notes:

(None)

BIG CYPRESS STEWARDSHIP DISTRICT

District's Financial
Position

Big Cypress Stewardship District
Statement of Activities
As of 09/30/17

General Fund

Revenues

Developer Contributions	\$25,156.35
Total Revenues	<u>\$25,156.35</u>

Expenses

Supervisor Fees	\$400.00
Insurance	\$2,995.00
Management	\$11,500.00
District Counsel	\$7,473.88
Travel and Per Diem	372.00
Telephone	23.60
Postage & Shipping	35.89
Copies	132.00
Legal Advertising	\$1,148.98
Website Maintenance	\$900.00
Dues, Licenses, and Fees	175.00
Total Expenses	<u>\$25,156.35</u>

Other Revenues (Expenses) & Gains (Losses)

Total Other Revenues (Expenses) & Gains (Losses)	<u>\$0.00</u>
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Change In Net Assets	\$0.00
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Net Assets At Beginning Of Year	<u>(\$167.64)</u>
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Net Assets At End Of Year	<u><u>(\$167.64)</u></u>
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Big Cypress
Statement of Financial Position
As of 09/30/17

General

Assets

Current Assets

General Checking Account	\$1,701.72
Accounts Receivable	\$13,212.47
Prepaid Expenses	\$2,995.00
Total Current Assets	<u>\$17,909.19</u>

Total Assets	<u><u>\$17,909.19</u></u>
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Liabilities and Net Assets

Current Liabilities

Accounts Payable	\$16,207.47
Due to Developer	\$1,869.36
Total Current Liabilities	<u>\$18,076.83</u>

Total Liabilities	<u><u>\$18,076.83</u></u>
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Net Assets

Net Assets, Unrestricted	\$239.76
Net Assets, General Government	(\$407.40)
Total Net Assets	<u>(\$167.64)</u>

Total Liabilities and Net Assets	<u><u>\$17,909.19</u></u>
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Big Cypress
 Budget to Actual
 For the Month Ending 09/30/2017

	YTD Actual	YTD Budget	YTD Variance	FY 2017 Adopted Budget
<u>Revenues</u>				
Developer Contributions	\$ 25,156.35	\$ 26,633.75	\$ (1,477.40)	\$ 29,055.00
Net Revenues	\$ 25,156.35	\$ 29,055.00	\$ (1,477.40)	\$ 29,055.00
<u>General & Administrative Expenses</u>				
Supervisor Fees	\$ 400.00	\$ 600.00	\$ (200.00)	\$ 600.00
Insurance	2,995.00	\$ 3,230.00	(235.00)	3,230.00
Management	11,500.00	\$ 11,550.00	(50.00)	11,550.00
District Counsel	7,473.88	\$ 10,000.00	(2,526.12)	10,000.00
Travel and Per Diem	372.00	\$ 400.00	(28.00)	400.00
Telephone	23.60	\$ -	23.60	-
Postage and Shipping	35.89	\$ 100.00	(64.11)	100.00
Copies	132.00	\$ 100.00	32.00	100.00
Legal Advertising	1,148.98	\$ 1,000.00	148.98	1,000.00
Miscellaneous	-	\$ 1,000.00	(1,000.00)	1,000.00
Website Maintenance	900.00	\$ 900.00	-	900.00
Dues, Licenses, and Fees	175.00	\$ 175.00	-	175.00
Total General & Administrative Expenses	\$ 25,156.35	\$ 29,055.00	\$ (3,898.65)	\$ 29,055.00
Total Expenses	\$ 25,156.35	\$ 29,055.00	\$ (3,898.65)	\$ 29,055.00
Income (Loss) from Operations	\$ -	\$ -	\$ 2,421.25	\$ -
<u>Other Income (Expense)</u>				
Interest Income	\$ -	\$ -	\$ -	\$ -
Total Other Income (Expense)	\$ -	\$ -	\$ -	\$ -
Net Income (Loss)	\$ -	\$ -	\$ 2,421.25	\$ -