

Big Cypress Stewardship District

LANDOWNERS' MEETING AGENDA

Wednesday, June 5, 2019
10:00 a.m.

2550 Goodlette Road N., Suite 100
Naples, Florida

1. Call to Order
2. Notice of Publication
3. Election of Chairperson for the Purpose of Conducting the Landowners' Meeting
4. Election of Supervisor
 - a. Determine Number of Voting Units Represented or Assigned by Proxy
 - b. Nominations for the Position of Supervisor and Term of Office
 - c. Casting of Ballots
 - d. Ballot Tabulations and Results
5. Landowners' Questions/Comments
6. Adjournment

NOTE: *The Public Hearing and Regular Meeting of the Big Cypress Stewardship District will take place immediately following the Landowners' Meeting.*



Naples Daily News

NaplesNews.com

Published Daily
Naples, FL 34110

Affidavit of Publication

State of Florida
Counties of Collier and Lee

Before the undersigned they serve as the authority, personally appeared Natalie Zollar who on oath says that she serves as **Inside Sales Manager** of the Naples Daily News, a daily newspaper published at Naples, in Collier County, Florida; distributed in Collier and Lee counties of Florida; that the attached copy of the advertising was published in said newspaper on dates listed. Affiant further says that the said Naples Daily News is a newspaper published at Naples, in said Collier County, Florida, and that the said newspaper has heretofore been continuously published in said Collier County, Florida; distributed in Collier and Lee counties of Florida, each day and has been entered as second class mail matter at the post office in Naples, in said Collier County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Customer	Ad Number	Copyline	P.O.#
FISHKIND & ASSOC.	2280021	BIG CYPRESS STEWARDS	

Pub Dates
May 10, 2019
May 17, 2019

Natalie Zollar

(Signature of affiant)

Sworn to and subscribed before me
This May 17, 2019



Karol E. Kangas

(Signature of affiant)

**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 2019/2020 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 5, 2019 at 10:00 a.m. at 2550 Goodlette-Frank Road North, Suite 100, Naples, Florida**, for the purpose of electing two (2) persons to the District Board of Supervisors. Immediately following the landowners' meeting there will be a convened 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 2019/2020 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) 723-5900 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 10, 17, 2019 No.2280021

BCSD OWNERSHIP AREA EXHIBIT



SCALE: 1" = 10,000'

LEGEND

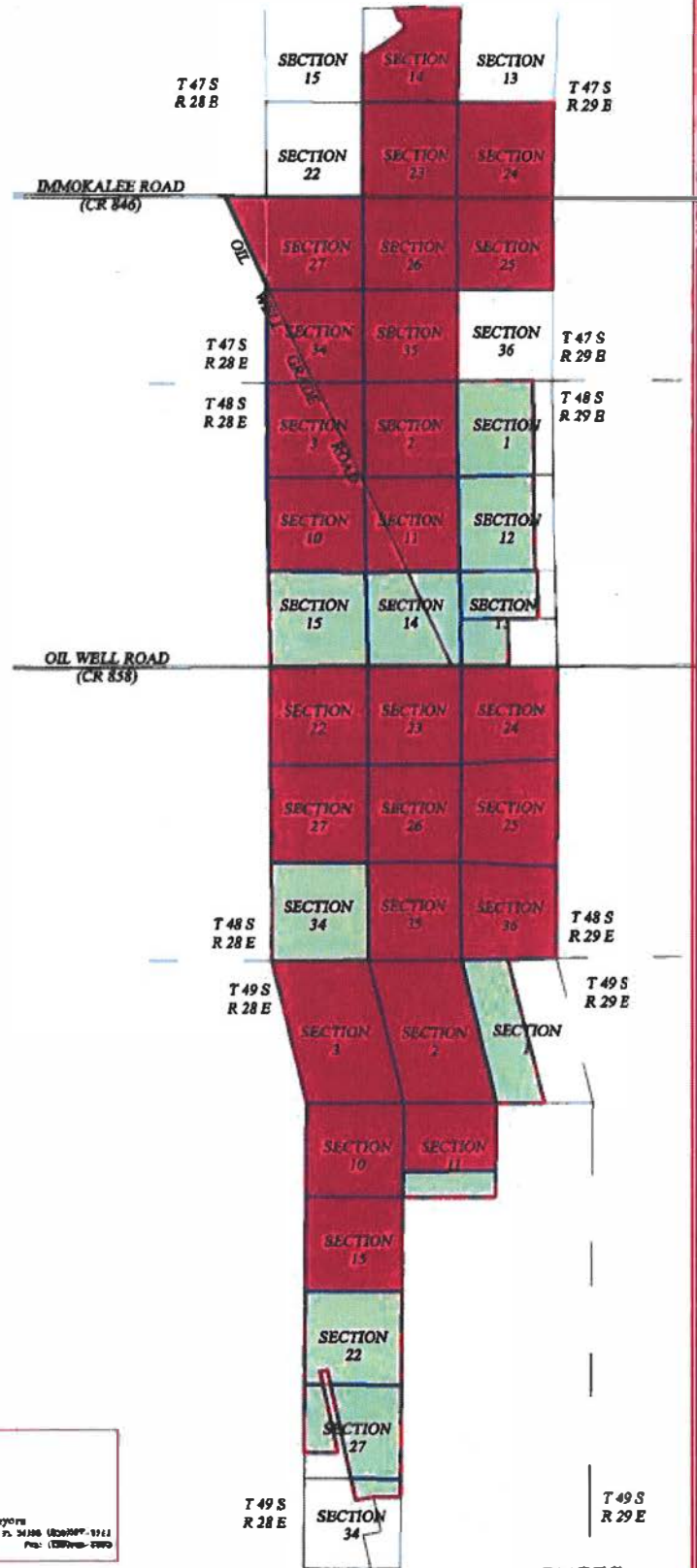


5,344 AC. = CDC Land Investments LLC



16,861 AC. = Collier Land Holdings Ltd.

22,205 AC. = TOTAL



****NOT A SURVEY****

FOR: COLLIER LAND HOLDINGS, LTD	ABB PROJECT NO 14-0018	<p>GNOLL CARBER & BRUNDAGE, Inc. Professional Engineers, Planners, & Land Surveyors Office Address: 5650 SW 11th Terrace, Fort Lauderdale, FL 33309 (954) 577-1111 Certificate of Authorization Nos. 18 0000 and 00 0004 Fax: (954) 577-1100</p>
TITLE: SKETCH AND DESCRIPTION BCSD OWNERSHIP AREA EXHIBIT	SHEET NO. 1 OF 3	
FILE NO. 11088-SD		

**BCSD
LEGAL DESCRIPTION**

ALL THOSE PARTS OF TOWNSHIPS 47 AND 48 SOUTH, RANGE 28 EAST, COLLIER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

ALL OF SECTION 14, TOWNSHIP 47 SOUTH, RANGE 28 EAST, COLLIER COUNTY, FLORIDA, LESS 100 ACRES OF LAND MORE OR LESS AS DESCRIBED IN OFFICIAL RECORDS BOOK 2496, PAGE 660, PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA;

AND

ALL OF SECTIONS 23, 24, 25, 26 AND 27, TOWNSHIP 47 SOUTH, RANGE 28 EAST, COLLIER COUNTY, FLORIDA LESS RIGHT OF WAY FOR C.R. 846, (IMMOKALEE ROAD);

AND

ALL OF SECTION 28, TOWNSHIP 47 SOUTH, RANGE 28 EAST, COLLIER COUNTY, FLORIDA, LYING SOUTH OF C.R. 846 (IMMOKALEE ROAD) AND LYING NORTH AND EAST OF OIL WELL GRADE ROAD;

AND

ALL OF SECTIONS 34 AND 35, TOWNSHIP 47 SOUTH, RANGE 28 EAST, COLLIER COUNTY, FLORIDA;
(1280 ACRES ±)

AND

THE WESTERLY 520 ACRES OF SECTIONS 1 AND 12, TOWNSHIP 48 SOUTH, RANGE 28 EAST, COLLIER COUNTY, FLORIDA;
(1040 ACRES ±)

AND

ALL OF SECTIONS 2, 3, 10, AND 11 OF TOWNSHIP 48 SOUTH, RANGE 28 EAST, COLLIER COUNTY, FLORIDA;

AND

ALL OF SECTION 13, TOWNSHIP 48 SOUTH RANGE 28 EAST, COLLIER COUNTY, FLORIDA LESS THE SOUTHEAST ONE-QUARTER ($\frac{1}{4}$) OF SAID SECTION 13 AND LESS THE SOUTH 50.00 FEET OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 13 FOR ROAD RIGHT OF WAY AND LESS THE EASTERLY 60.00 ACRES OF THE NORTHEASTERLY ONE-QUARTER ($\frac{1}{4}$) OF SAID SECTION 13;

AND

ALL OF SECTIONS 14 AND 15, TOWNSHIP 48 SOUTH, RANGE 28 EAST, COLLIER COUNTY, FLORIDA LESS THE SOUTHERLY 50.00 FEET FOR ROAD RIGHT OF WAY PURPOSES AS DESCRIBED IN OFFICIAL RECORDS BOOK 154, PAGE 529;

AND

ALL THOSE PARTS OF TOWNSHIPS 48 AND 49 SOUTH, RANGE 28 EAST, COLLIER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

ALL OF SECTIONS 22, 23 AND 24, TOWNSHIP 48 SOUTH, RANGE 28 EAST, COLLIER COUNTY, FLORIDA, LESS THE NORTHERLY 50.00 FEET FOR RIGHT OF WAY PURPOSES AS SHOWN ON THE STATE OF FLORIDA, STATE ROAD DEPARTMENT, RIGHT OF WAY MAP FOR SECTIONS 03632-2601 AND 03632-2602, PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA

AND

ALL OF SECTIONS 25, 26, 27, 34, 35 AND 36, TOWNSHIP 48 SOUTH, RANGE 28 EAST, COLLIER COUNTY, FLORIDA;


AND

ALL OF SECTIONS 2, 3, 10, 11 AND 15 AND THE WEST ONE-HALF ($\frac{1}{2}$) OF SECTION 1, TOWNSHIP 49 SOUTH, RANGE 28 EAST, COLLIER COUNTY, FLORIDA:

AND

ALL OF SECTIONS 22, 27 AND 34, TOWNSHIP 49 SOUTH, RANGE 28 EAST, COLLIER COUNTY, FLORIDA, LESS THE FORD TEST TRACK PUD AND LESS OFFICIAL RECORDS BOOK 2239, PAGE 144;

CONTAINING A TOTAL ACREAGE OF 22,205 ACRES OF LAND MORE OR LESS;
SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD;


GEORGE HACKNEY, PSM 5606
AGNOLI, BARBER AND BRUNDAGE, INC.
REF. ABB DWG# 11088-SD.DWG



**LANDOWNER PROXY
LANDOWNERS' MEETING – JUNE 5, 2019**

**BIG CYPRESS STEWARDSHIP DISTRICT
COLLIER COUNTY, FLORIDA**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints:

Patrick Utter, as its Agent and Proxy Holder

for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the Big Cypress Stewardship District to be held at the office of Collier Enterprises, 2550 Goodlette-Frank Road N., Suite 100, Naples, Florida on June 5, 2019, at 10:00 a.m. and at any continuances or adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the annual meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the annual meeting prior to the Proxy Holder exercising the voting rights conferred herein.

Robert D. Corina.
For **Collier Land Holdings, Ltd.** As
Vice President of Collier Enterprises, Inc., the
General Partner of Collier Land Holdings, Ltd.

Date

<u>Parcel Description</u>	<u>Acreage</u>	<u>Authorized Votes*</u>
See Attached Legal Description	16,861	16,861
Total Number of Authorized Votes:		16,861

***Please note that a particular real property is entitled to only one vote for each eligible acre of lands or fraction thereof; two (2) or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property. If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g., bylaws, corporate resolution, etc.). If more than one parcel, each must be listed or described.**

**LANDOWNER PROXY
LANDOWNERS' MEETING – JUNE 5, 2019**

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COLLIER COUNTY, FLORIDA**

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Robert D. Corina.
For **CDC Land Investments, LLC**.
As Vice President

Date

<u>Parcel Description</u>	<u>Acreage</u>	<u>Authorized Votes*</u>
See Attached Legal Description	5,344	5,344
Total Number of Authorized Votes:		5,344

***Please note that a particular real property is entitled to only one vote for each eligible acre of lands or fraction thereof; two (2) or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property. If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g., bylaws, corporate resolution, etc.). If more than one parcel, each must be listed or described.**

OFFICIAL BALLOT
BIG CYPRESS STEWARDSHIP DISTRICT
COLLIER COUNTY, FLORIDA
LANDOWNERS' MEETING JUNE 5, 2019

For Election (1 Supervisor): The candidate receiving the highest number of votes will receive a three (3) year term, with the term of office commencing upon election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Big Cypress Stewardship District and described as follows:

Description	Acreage
Attached _____	_____
_____	_____
_____	_____

or

Attach Proxy.

I, Patrick Utter, as Landowner, or as the proxy holder of **Collier Land Holdings Ltd.** (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

NAME OF CANDIDATE	NUMBER OF VOTES
1. _____	16,861

Date: _____

Signed: _____
Name: Patrick Utter, Proxy Holder for Collier Land Holdings, Ltd.

OFFICIAL BALLOT
BIG CYPRESS STEWARDSHIP DISTRICT
COLLIER COUNTY, FLORIDA
LANDOWNERS' MEETING JUNE 5, 2019

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Description	Acreage
Attached _____	_____
_____	_____
_____	_____

or

Attach Proxy.

I, Patrick Utter, as Landowner, or as the proxy holder of **CDC Land Investments LLC** (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

NAME OF CANDIDATE	NUMBER OF VOTES
1. _____	5,344

Date: _____

Signed: _____

Printed Name: Patrick Utter, Proxy Holder for
CDC Land Investments, LLC