

Big Cypress Stewardship District

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The Public Hearing and Regular Board Meeting of the Big Cypress Stewardship District Board of Supervisors will be held on **Wednesday, June 2, 2021, at 10:00 a.m. at 999 Vanderbilt Beach Road, Suite 507, Naples, FL 34108**. 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:

Phone: 1-844-621-3956

Participant Code: 796 580 192#

Board of Supervisors' Meeting Agenda

- Call to Order/Roll Call
- Public Comment Period
- 1) Administration of Oath of Office to New Board Members
- 2) Consideration of **Resolution 2021-01, Re-Designating the Officers of the Big Cypress Stewardship District**
- 3) Consideration of **Resolution 2021-02, Canvassing and Certifying the Results of the Landowners' Election**
- 4) Consideration of the Minutes of the September 25, 2020 Auditor Selection Committee Meeting
- 5) Consideration of the Minutes of the September 25, 2020 Board of Supervisors Meeting
- 6) Ratification of FY 2020 Audit Engagement Letter
- 7) Consideration of **Resolution 2021-03, Re-setting the Location for the Annual Meeting Schedule**
- 8) Consideration of **Resolution 2021-04, Approving FY 2021-2022 Meeting Schedule**
- 9) Public Hearing to Consider FY 2021-2022 Budget
 - Public Comment
 - Consideration of **Resolution 2021-05, Adopting Final Budget for FY 2021-2022**
 - Affidavit of Publication
- 10) Consideration of FY 2021-2022 Budget Funding Agreement
- 11) Review and Acceptance of Fiscal Year 2020 Audit
- 12) Ratification of E-Verify Memorandum of Understanding
- 13) Ratification of Bellmar Interlocal Agreement to Provide Potable Water, and Wastewater Utility Services
- 14) Ratification of Longwater Interlocal Agreement to Provide Potable Water, Wastewater and Irrigation Water Utility Services
- 15) Ratification of Funding Request Nos. 164 – 184
- 16) Manager's Report
 - Statement of the District's Financial Position
 - Letter from Supervisor of Elections – Collier County
 - Statement of Financial Disclosure – Filing Deadline 7/1/2021
- Attorney's Report



If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5900 or mullinsl@pfm.com.

- Engineer's Report
- President's Report - Big Cypress Update
- Audience Comments and Supervisors' Request
- Adjournment



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