

Big Cypress Stewardship District

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The Special Board Meeting of the Big Cypress Stewardship District Board of Supervisors will be held on **Wednesday, February 11, 2026, at 2:00 p.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 via Microsoft Teams is as follows:

Phone: +1 689-218-0591 **Participant Code:** 855 239 908#

Board of Supervisors' Meeting Agenda

Organizational Matters

- Roll Call to Confirm a Quorum
 - Public Comment Period
 - Affidavit of Publication
- 1) Consideration of the Minutes of the June 23, 2025, Board of Supervisors' Meeting

Finance Matters

- 2) Consideration of **Resolution 2026-01, Supplemental Assessment Resolution**

Business Matters

- 3) Consideration of Downrite Engineering Corporation Proposal for Rivergrass Excavation
- 4) Consideration of **Resolution 2026-02, Declaring Intent to Accept Longterm Maintenance of Stormwater System & Conservation Areas**
- 5) Consideration of Proposals for the Town of Big Cypress Phase 2 Utilities, Town Interconnecting Road, and Offsite Road Improvements
- Scoring Sheets
 - Bid Comparison Totals
- 6) Ratification of Change Orders:
- Mitchell & Stark Change Order 1
 - Mitchell & Stark Change Order 2
 - Mitchell & Stark Change Order 3
- 7) Ratification of Funding Request Nos. 256 - 268
- 8) Review of District's Financial Position and Budget to Actual YTD

Other Business

- A. Staff Reports
1. District Counsel
 2. District Manager

3. District Engineer
 4. President's Report
- B. Audience Comments and Supervisor Requests

Adjournment