

# 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: 418 550 30#**

## 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**

3) Consideration of **Resolution 2026-02, Declaring Special Assessments (Star Farms Phase 1)**

- Engineer's Report
- Assessment Methodology

4) Consideration of **Resolution 2026-03, Setting a Public Hearing Date for the Imposition of Special Assessments (Star Farms Phase 1)**

### Business Matters

5) Consideration of **Resolution 2026-04, Declaring Intent to Accept Longterm Maintenance of Stormwater System & Conservation Areas**

6) Consideration of Proposals for the Town of Big Cypress Phase 2 Utilities, Town Interconnecting Road, and Offsite Road Improvements

- Scoring Sheets
- Bid Comparison Totals

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**