

# Big Cypress Stewardship District

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The Board Meeting of the Big Cypress Stewardship District Board of Supervisors will be held on **Wednesday, March 4, 2026, at 11:00 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 via Microsoft Teams is as follows:

**Phone:** +1 689-218-0591    **Participant Code:** 477 677 863#

## 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 February 11, 2026, Special Board of Supervisors' Meeting

### Finance Matters

- 2) Consideration of Matters Related to the 2<sup>nd</sup> Series 2026 Assessment Area (Two)
  - **Resolution 2026-03, Delegation Award Resolution (*provided under separate cover*)**

### Business Matters

- 3) Consideration of **Resolution 2026-04, Declaring Intent to Accept Longterm Maintenance of Compensatory Mitigation of Rural Lands West**
- 4) Consideration of **Resolution 2026-05, Ratifying, Confirming and Approving the Sale of the District's Series 2026 Bonds**
- 5) Public Hearing on the Adoption of the District's Buildout Budget
  - Public Comments and Testimony
  - Board Comments
  - Consideration of **Resolution 2026-06, Adopting a Buildout Budget**
- 6) Consideration of Matters Relating to the Interlocal Agreement with Collier County
- 7) Ratification of Fiscal Year 2025 Goals, Objectives, and Performance Measures and Standards Report
- 8) Ratification of Funding Request Nos. 269 – 270
- 9) 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**