

Big Cypress Stewardship District

3501 Quadrangle Boulevard, Suite 270, Orlando, Florida 32817

Phone (407) 723-5900 • Fax (407) 723-5901

<http://bigcypressstewardship.com/>

The Special Board Meeting of the Big Cypress Stewardship District Board of Supervisors will be held on **Monday, March 23, 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:** 532 924 316#

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 March 4, 2026, Board of Supervisors' Meeting

Finance Matters

- 2) Consideration of **Resolution 2026-03, Delegation Award Resolution**
 - Supplemental Assessment Methodology for Series 2026 Bonds (Assessment Area Two)

Business Matters

- 3) Ratification of Agreement for Phase 1A Clearing and Fill South of OWR with Ryan Golf
- 4) Ratification of Agreement for Phase 1B Clearing and Fill South of OWR with Ryan Golf
- 5) Ratification of Agreement for Phase 1A Clearing North of OWR with Downrite
- 6) Ratification of Agreement for Mitigation for Area 6/7 Subphase A with CES
(*provided under separate cover*)
- 7) Ratification of Funding Request Nos. 271 – 272

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