

# 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 3, 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) Administration of Oath of Office to New Board Members
- 2) Consideration of the Minutes of the March 23, 2026, Special Board of Supervisors' Meeting
- 3) Letter from Supervisor of Elections – Collier County
- 4) Consideration of **Resolution 2026-07, Canvassing and Certifying the Results of the Landowners' Election**
- 5) Consideration of **Resolution 2026-08, Re-Designating the Officers of the Big Cypress Stewardship District**
- 6) Consideration of **Resolution 2026-09, Approving the FY 2026-2027 Annual Meeting Schedule**

### Business Matters

- 7) Consideration of Disclosure of Public Financing for Series 2026 Bonds (Assessment Area One)
- 8) Consideration of DM Fee Increase Proposal from PFM Management Services, LLC
- 9) Consideration of O&M Methodology
- 10) Public Hearing to Consider FY 2026-2027 Budget
  - Public Comments and Testimony
  - Board Comments
  - Consideration of **Resolution 2026-10, Adopting the Final Budget for FY 2026-2027** (*Exhibit A provided under separate cover*)
  - Consideration of **Resolution 2026-11, Adopting an Assessment Roll for FY 2026-2027 and Certifying Special Assessments for Collection** (*provided under separate cover*)
- 11) Consideration of **Resolution 2026-12, Adopting Goals, Objectives, and Performance Measures and Standards for FY 2027**
- 12) Review and Acceptance of the FY 2025 Audit Report

- 13) Ratification of Agreement for Phase 1 Lake Excavation Work with Downrite
- 14) Ratification of Funding Request Nos. 272 – 276
- 15) Review of District’s Financial Position and Budget to Actual YTD

**Finance Matters**

- 16) Consideration of Resolution 2026-13, Declaring Special Assessments for Star Farms
  - **Presentation of Engineer’s Report (Star Farms)**
  - **Presentation of Methodology Report (Star Farms)**

**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**