

Big Cypress Stewardship District

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The Public Hearing and Special Board Meeting of the Big Cypress Stewardship District Board of Supervisors will be held on **Wednesday, July 15, 2026, at 10:00 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:** 261 001 230#

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 3, 2026, Landowners' Election
- 2) Consideration of the Minutes of the June 3, 2026, Board of Supervisors' Meeting

Business Matters

- 3) Consideration of **Resolution 2026-16, Amending & Restating Resolution 2018-02, Authorizing President & Vice President to Execute Plats, Permits & Conveyances**
- 4) Ratification of Requisition Nos. 013 – 021 Paid in May 2026 in an amount totaling \$2,455,277.82 *(provided under separate cover)*
- 5) Ratification of Funding Request Nos. 277 – 280 *(provided under separate cover)*
- 6) Review of District's Financial Position and Budget to Actual YTD *(provided under separate cover)*

Finance Matters

- 7) Consideration of Supplement to Investment Banking Agreement with MBS Capital Markets, LLC
- 8) Consideration of **Resolution 2026-17, Supplemental Assessment Resolution for Series 2026 Bonds (Assessment Area Two) (Exhibits A & B provided under separate cover)**
- 9) Public Hearing on the Imposition of Special Assessments (Star Farms Phase 1)
 - Public Comments and Testimony
 - Board Comments
 - Consideration of **Resolution 2026-18, Levying Special Assessments (Star Farms Phase 1) (Exhibits A & B provided under separate cover)**
- 10) Consideration of **Resolution 2026-19, Delegation Award Resolution (Star Farms Phase 1) (Exhibits provided under separate cover)**

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