

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, September 2, 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 Thomas Dean's Resignation and Nominations for Seat 2
- 2) Consideration of the Minutes of the July 15, 2026, Special Board of Supervisors' Meeting

Business Matters

- 3) Public Hearing on Adoption of District's Revised Rules of Procedure
 - Rules of Procedure
 - Public Comments and Testimony
 - Board Comments
 - Consideration of **Resolution 2026-20, Adopting Revised Rules of Procedure**
- 4) Ratification of Requisition Nos. 022 – 029 Paid in June 2026 in an amount totaling \$1,875,459.09
- 5) Ratification of Requisition Nos. 030 – 036 Paid in July 2026 in an amount totaling \$1,146,080.45
- 6) Ratification of Funding Request Nos. 280 – 282
- 7) Review of District's Financial Position and Budget to Actual YTD

Finance Matters

- 8) Consideration of Disclosure of Public Financing for Series 2026 Bonds (Assessment Area Two)
- 9) Consideration of **Resolution 2026-21, Ratifying, Confirming, and Approving the Sale of the District's Series 2026 Bonds (Assessment Area Two)**
- 10) Consideration of **Resolution 2026-22, Supplemental Assessment Resolution for Series 2026 Bonds (Star Farms Phase 1)**

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