

Big Cypress Stewardship District

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The Special Board Meeting of the Big Cypress Stewardship District Board of Supervisors will be held on **Friday, October 23, 2026, at 9:00 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:** 230 364 586#

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 September 2, 2026, Board of Supervisors' Meeting

Business Matters

- 2) Consideration of **Resolution 2027-01, Declaring the District's Intent to Accept Responsibility for the Financing and Implementation of the Long-Term Maintenance and Management of the Compensatory Mitigation Required Pursuant to a Permit to Be Issued by the U.S. Army Corps of Engineers Associated with Bellmar Pursuant to Application No. SAJ-2024-01593 (SP-MAO)**
- 3) Consideration of Agreement for Underwriting Services with Raymond James f/k/a MBS Capital Markets
- 4) Consideration of Revised Fiscal Year 2026 Audit Engagement Letter with Grau & Associates

Finance Matters

- 5) Consideration of Disclosure of Public Financing (Star Farms Phase 1)
- 6) Consideration of **Resolution 2027-02, Ratifying, Confirming, and Approving the Sale of the District's 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