# 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 **Tuesday, November 17, 2026, at 2:30 p.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 the Minutes of the October 23, 2026, Special Board of Supervisors' Meeting
**2)** Consideration of **Resolution 2027-02, Election of Officers**

### Business Matters

**3)** Consideration of **Resolution 2027-03, Adopting an Amended Budget for Fiscal Year 2026**
**4)** Consideration of Funding Request No. 286
**5)** Review and Acceptance of Fiscal Year 2026 Goals, Objectives, and Performance Measures and Standards Report
**6)** Review of District's Financial Position and Budget to Actual YTD

### Consent Agenda

**7)** Ratification of Requisition Nos. 037 – 039 Paid in August 2026 in an amount totaling $257,571.35
**8)** Ratification of Requisition Nos. 040 – 043 Paid in September 2026 in an amount totaling $209,161.50
**9)** Ratification of Requisition Nos. 044 – 048 Paid in October 2026 in an amount totaling $790,143.05
**10)** Ratification of Assessment Area Two Requisitions Nos. 001 – 007 Paid from July 2026 through October 2026 in an amount totaling $1,364,311.89
**11)** Ratification of FY 2027 Egis Insurance Package
**12)** Ratification of Funding Request Nos. 283 – 285

### Other Business

A. Staff Reports
    1. District Counsel

pfm

2. District Manager
3. District Engineer
4. President's Report

B. Audience Comments and Supervisor Requests

**Adjournment**