

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 1, 2022, 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 is as follows:

Phone: 1-844-621-3956

Participant Code: 796 580 192#

Board of Supervisors' Meeting Agenda

- Call to Order/Roll Call
- Public Comment Period
- 1) Administration of Oath of Office to New Board Members
- 2) Consideration of **Resolution 2022-01, Canvassing and Certifying the Results of the Landowners' Election**
- 3) Appointment of _____ to the Appointed Position on the Board of Supervisors
- 4) Consideration of **Resolution 2022-02, Re-Designating the Officers of the Big Cypress Stewardship District**
- 5) Consideration of the Minutes of the June 2, 2021 Landowners' Election Meeting
- 6) Consideration of the Minutes of the June 2, 2021 Board of Supervisors Meeting
- 7) Ratification of FY 2021 Audit Engagement Letter
- 8) Ratification of Hopping Green & Sams and Kutak Rock Transition Letter
- 9) Ratification of Kutak Rock Fee Agreement
- 10) Consideration of **Resolution 2022-03, Designating Registered Agent**
- 11) Consideration of **Resolution 2022-04, Designating Primary Administrative Office**
- 12) Consideration of **Resolution 2022-05, Approving FY 2022-2023 Meeting Schedule**
- 13) Public Hearing to Consider FY 2022-2023 Budget
 - Public Comment
 - Consideration of **Resolution 2022-06, Adopting Final Budget for FY 2022-2023**
 - Affidavit of Publication
- 14) Consideration of FY 2022-2023 Budget Funding Agreement
- 15) Consideration of **Resolution 2022-07, Authorizing the District to Purchase Construction Materials**
- 16) Consideration of Construction Funding Agreement
- 17) Review and Acceptance of Fiscal Year 2021 Audit
- 18) Ratification of Funding Request Nos. 185 – 201
- 19) Manager's Report
 - Statement of the District's Financial Position
 - Letter from Supervisor of Elections – Collier County
 - Statement of Financial Disclosure – Filing Deadline 7/1/2022



If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5900 or mullinsl@pfm.com.

- Attorney's Report
- Engineer's Report
- President's Report - Big Cypress Update
- Audience Comments and Supervisors' Request
- Adjournment



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