

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 **Thursday, March 30, 2023, 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: 796 761 297#

Board of Supervisors' Meeting Agenda

- Call to Order/Roll Call
- Public Comment Period
- 1) Appointment of Meredith Budd to the Appointed Position on the Board of Supervisors
- 2) Consideration of **Resolution 2023-01, Re-Designating the Officers of the Big Cypress Stewardship District**
- 3) Consideration of the Minutes of the June 1, 2022, Landowners' Election Meeting
- 4) Consideration of the Minutes of the June 1, 2022, Board of Supervisors Meeting
- 5) Consideration of the Amended and Restated Interlocal Agreement
- 6) Consideration of Rural Lands West – Environmental Resources Permit Application No. 220908-35879
- 7) Consideration of FDEP Application No. 396364-001 – Bellmar, Project No. 18CEM3016
- 8) Consideration of Updated FA Agreement with PFM Financial Advisors
- 9) Consideration of Agreement for Underwriting Services with MBS Capital Markets, LLC
- 10) Consideration of Bond Team Funding Agreement with Collier Land Holdings, LTD
- 11) Presentation of Engineer's Report
- 12) Presentation of Methodology Report
- 13) Consideration of **Resolution 2023-02, Declaring Special Assessments**
- 14) Consideration of **Resolution 2023-03, Setting a Public Hearing Date for the Imposition of Special Assessments**
- 15) Ratification of FY 2022 Audit Engagement Letter
- 16) Review and Acceptance of Fiscal Year 2022 Audit
- 17) Ratification of Funding Request Nos. 202 – 213
- 18) Manager's Report
 - Statement of the District's Financial Position
- Attorney's Report
- Engineer's Report
- President's Report - Big Cypress Update
- Audience Comments and Supervisors' Request
- Adjournment



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.