

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 28, 2023, 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 is as follows:

Phone: 1-844-621-3956 Participant Code: 796 761 297#

Board of Supervisors' Meeting Agenda

Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1) Administration of Oath of Office to New Board Members
- 2) Consideration of the Minutes of the March 30, 2023 Board of Supervisors' Meeting
- 3) Letter from Supervisor of Elections – Collier County
- 4) Consideration of **Resolution 2023-05, Canvassing and Certifying the Results of the Landowners' Election**
- 5) Consideration of **Resolution 2023-06, Re-Designating the Officers of the Big Cypress Stewardship District**

Consent Agenda

- *Items included within the consent agenda are generally routine and may be approved en masse by a single motion. Items may be removed from the consent agenda for further discussion upon Board Member request.*
- 6) Ratification of Application for Individual and Conceptual Approval Environmental Resource Permit, State 404 Program Permit, and Authorization to Use State-Owned
- 7) Ratification of Rural Lands West – Environmental Resources Permit Phase II – Application No. 230414-38303
- 8) Ratification of Bellmar- Construct and Operate Environmental Resources Permit No. 11-1042240P
- 9) Ratification of Owner/Application Signature Authorization Rural Lands West Phase II

Business Matters

- 10) Consideration of **Resolution 2023-07, Approving the FY 2023-2024 Meeting Schedule**
- 11) Consideration of Personal Leasing Agreement with Tarpon Blue CE Management, LLC
- 12) Public Hearing to Consider FY 2023-2024 Budget
 - Public Comments and Testimony
 - Board Comments
 - Consideration of **Resolution 2023-08, Adopting Final Budget for FY 2023-2024**



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.

- 13) Consideration of FY 2023-2024 Budget Funding Agreement
- 14) Consideration of RFP Documents for Town of Big Cypress Phase 1A and 1B Utilities
 - Consideration of RFP Scoring Committee (Mason Rose & Barry Jones)
 - Consideration of Evaluation Criteria
- 15) Consideration of RFP Documents for RLW Mitigation Areas 6/7 Sub-phase A
 - Consideration of RFP Scoring Committee (Mason Rose & Heather Somborski)
 - Consideration of Evaluation Criteria
- 16) Consideration of RFP Documents for TOBC Phase II Utilities and Infrastructure
 - Consideration of RFP Scoring Committee (Mason Rose & Barry Jones)
 - Consideration of Evaluation Criteria
- 17) Consideration of **Resolution 2023-09, Ratifying the Actions of the District Manager and Chairman in Resetting and Noticing the Public Hearing on the Levy and Imposition of Special Assessments**
- 18) Public Hearing on the Imposition of Special Assessments
 - Presentation of Master Engineers Report
 - Presentation of Master Assessment Methodology
 - Public Comments and Testimony
 - Board Comments
 - Consideration of **Resolution 2023-10, Levying Special Assessments**
- 19) Ratification of Funding Request Nos. 214 - 219
- 20) Review of District's Financial Position and Budget to Actual YTD

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



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