

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, September 6, 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

Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- Affidavit of Publication
- 1) Consideration of the Minutes of the June 28, 2023, Landowners' Election Meeting
- 2) Consideration of the Minutes of the June 28, 2023, Board of Supervisors' Meeting

Business Matters

- 3) Consideration of **Resolution 2023-11, Rescinding Resolutions 2023-02, 2023-03, 2023-09 and 2023-10 in their Entirety; Declaring Special Assessments**
 - a. **Presentation of Updated Engineer's Report**
 - b. **Presentation of Amended and Restated Methodology Report**
- 4) Consideration of **Resolution 2023-12, Setting a Public Hearing Date for the Imposition of Special Assessments**
- 5) Consideration of **Resolution 2023-13, Adopting an Amended Prompt Payment Policies and Procedures**
- 6) Consideration of Interlocal Agreement for the Preparation and Submission of the Big Cypress Stewardship District, Non-Ad Valorem Assessment Roll and the Related Uniform Collection and Enforcement
- 7) Ratification of Funding Request Nos. 220 – 223
- 8) Review of District's Financial Position and Budget to Actual YTD

Other Business

- A. Staff Reports
 1. District Counsel
 2. District Manager



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.

3. District Engineer
 4. President's Report
- B. Audience Comments and Supervisor Requests

Adjournment



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