

Big Cypress Stewardship District

3501 Quadrangle Boulevard, Suite 270, Orlando, Florida 32817

Phone (407) 723-5900 • Fax (407) 723-5901

<http://bigcypressstewardship.com/>

The Special Board Meeting of the Big Cypress Stewardship District Board of Supervisors will be held on **Tuesday October 24, 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: 2539 187 8943

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 September 6, 2023, Board of Supervisors' Meeting

Business Matters

- 2) Public Hearing on the Imposition of Special Assessments
 - a. Affidavit of Publication
 - b. Presentation of Master Engineers Report
 - c. Presentation of Master Assessment Methodology
 - d. Public Comments and Testimony
 - e. Board Comments
 - f. Consideration of **Resolution 2024-01, Levying Special Assessments**
- 3) Consideration of Fiscal Year 2023 Audit Engagement Letter
- 4) Ratification of Fiscal Year 2024 FIA Egis Insurance Proposal
- 5) Review and Acceptance of Town of Big Cypress Phase 1A & 1B Utilities Scoring (*under separate cover*)
- 6) Consideration of Establishment of Auditor Selection Committee
- 7) Ratification of Funding Request Nos. 224 – 226
- 8) 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



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.