

# 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 **Wednesday December 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: 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 John McGarvey's Resignation from the Board of Supervisors
  - Nomination(s) for Open Seat 2 (Term Expires 6/2024)
- 2) Consideration of the Minutes of the October 24, 2023, Special Board of Supervisors' Meeting
- 3) Consideration of the Minutes of the October 10, 2023, Bid Opening for the Town of Big Cypress Phase 1A & 1B Utilities

### Business Matters

- 4) Consideration of RFP for Town of Big Cypress South to Longwater Interconnecting Road
  - Consideration of Evaluation Criteria
  - Consideration of RFP Scoring Committee (Mason Rose & Barry Jones)
- 5) Ratification of Funding Request No. 227
- 6) 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](mailto:mullinsl@pfm.com).