

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 5, 2024, 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) Administration of Oath of Office to New Board Members
- 2) Consideration of the Minutes of the December 6, 2023, Board of Supervisors' Meeting
- 3) Consideration of the Minutes of the March 15, 2024, Bid Opening for Town of BC Rivergrass South to Longwater Interconnecting Road
- 4) Letter from Supervisor of Elections – Collier County
- 5) Consideration of **Resolution 2024-01, Canvassing and Certifying the Results of the Landowners' Election**
- 6) Consideration of **Resolution 2024-02, Designating Authorized Signatories for the District's Bank Account(s)**
- 7) Consideration of **Resolution 2024-03, Re-Designating the Officers of the Big Cypress Stewardship District**

Business Matters

- 8) Appointment of Auditor Selection Committee
- 9) Consideration of **Resolution 2024-04, Approving the FY 2023-2024 Meeting Schedule**
- 10) Public Hearing to Consider FY 2024-2025 Budget
 - Public Comments and Testimony
 - Board Comments
 - Consideration of **Resolution 2024-05, Adopting Final Budget for FY 2024-2025**
- 11) Consideration of **Resolution 2024-06, Rescinding Resolutions 2023-11, 2023-12 and 2024-01 in their Entirety; Declaring Special Assessments**
 - **Presentation of Updated Engineer's Report**



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.

- **Presentation of Amended and Restated Methodology Report**

- 12) Consideration of Resolution 2024-07, Setting a Public Hearing Date for the Imposition of Special Assessments**
- 13) Consideration of Resolution 2024-08, Rescinding Request for Proposals Award and Related Contract for Town of Big Cypress Phase 1A and 1B Utilities**
- 14) Consideration of FY 2024-2025 Budget Funding Agreement**
- 15) Review and Acceptance of the Fiscal Year 2023 Audit Report**
- 16) Ratification of Funding Request Nos. 220 – 230 & 232 - 236**
- 17) 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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