

Big Cypress Stewardship District
3501 Quadrangle Boulevard, Suite 270, Orlando, Florida 32817
Phone (407) 723-5900 • Fax (407) 723-5901
<http://bigcypressstewardship.com/>

The Public Hearing and Regular Board Meeting of the Big Cypress Stewardship District Board of Supervisors will be held on **Wednesday, October 2, 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:** 2539 187 8943#

Auditor Selection Committee Meeting Agenda

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1) Review of Auditing Services Proposal
 - a) Grau
- 2) Ranking of Auditing Services Proposal
- Adjournment

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 5, 2024, Landowners' Election Meeting
- 2) Consideration of the Minutes of the June 5, 2024, Board of Supervisors' Meeting
- 3) Consideration of the Minutes of the June 5, 2024, Auditor Selection Committee Meeting

Business Matters

- 4) Review of Auditor Selection Committee Rankings & Selection of Auditor
- 5) Public Hearing on the Imposition of Special Assessments
 - a) Affidavit of Publication
 - b) Presentation of Master Engineers Report
 - c) Presentation of Second Amended & Restated Master Assessment Methodology
 - d) Public Comments and Testimony
 - e) Board Comments
 - f) Consideration of **Resolution 2025-01, Levying Special Assessments**



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.

- 6) Consideration of **Resolution 2025-02, Adopting Goals Objectives and Performance Measures and Standards**
- 7) Consideration of RFP Documents for Town of Big Cypress Phase 2 Utilities, Town ICR, and Offsite Improvements
 - a) Consideration of RFP Scoring Committee
 - b) Consideration of Evaluation Criteria
- 8) Consideration of RFP Documents for Town of Big Cypress Rivergrass South to Longwater Interconnecting Road
 - a) Consideration of RFP Scoring Committee
 - b) Consideration of Evaluation Criteria
- 9) Ratification of Excavation Performance Agreement
- 10) Ratification of Assignment and Assumption of Professional Services Agreement
- 11) Ratification of Funding Request Nos. 237 – 238 and 241 – 243
- 12) 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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