



## Board Meeting Agenda

Date: Monday, March 10<sup>th</sup>, 2025

Time: 1:00 P.M.

Location: Captiva Civic Association, 11550 Chapin Lane, Captiva, Florida, 33924

Via Zoom: <https://us02web.zoom.us/j/89373129887>

Telephone: +1 (305) 224-1968

- 1. Call to Order**
- 2. Roll Call**
- 3. Changes to the Agenda**
- 4. APTIM Update**
- 5. Becker Update**
- 6. PRAG / Bond Counsel Update**
- 7. Financial Reports**
- 8. Administrative Update**
- 9. Approval of Minutes**
  - A. January 13<sup>th</sup>, 2025, Regular Board Meeting
  - B. February 10<sup>th</sup>, 2025, Regular Board Meeting (No Quorum)
- 10. Old Business**
  - A. WWRE Engagement
- 11. New Business**
  - A. Tentative Apportionment Discussion
  - B. Intern Housing Lease
  - C. CEPD Office Lease
- 12. General Public Comments – Limit 3 minutes per person**
- 13. Commissioner Comments**
- 14. Adjournment**

Prevention District, may be in attendance at this meeting. Any person who decides to appeal any decision of the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the CEPD to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense.