

CEPD and BoCC Meeting
May4, 2010
Agenda

- I. Introductions
- II. Resolution
 - Present Resolution 2010-2
 - Share Legal Opinion
 - Alternatives are Referendum or Ordinance
 - Revenue Projection Spreadsheet with 1% increase on Captiva
- III. 2005-2006 Renourishment Project Costs Spreadsheet
- IV. 2005-2006 Renourishment Project Local Cost Share Break Down Spreadsheet
- V. Next Steps
 - Request Resolution be placed on June 1 BoCC Meeting Agenda
 - Request Commissioner Hall to bring Resolution forward at June 1 BoCC Meeting
 - CEPD files BoCC Approved Resolution for Referendum with Supervisor of Elections by Noon July 6, 2010 deadline