



2024 Final Budget Hearing Minutes

1. Call to Order – See Video (00:00:05)

Chairman Wade called to order the September Board Final Budget Hearing for the Captiva Erosion Prevention District at approximately 5:01 p.m. on September 23rd, 2024.

2. Roll Call – See Video (00:00:20)

Commissioners:

- Seat 1, Linda Laird, Secretary (Remotely Present)
- Seat 2, Rene Miville, Vice Chairman (Present)
- Seat 3, Bob Walter, Commissioner (Present)
- Seat 4, John Wade, Chairman (Present)
- Seat 5, Michael Lanigan, Treasurer (Present)

CEPD Staff:

- Daniel Munt, Executive Director (Present)
- John Riegert, Deputy Director (Present)
- Ralf Brookes, CEPD Attorney (Present)

Commissioner Walter motioned to allow Secretary Laird to appear remotely. Treasurer Lanigan seconded the motion. The motion passed 4-0

3. Final Millage Rate Resolution - See Video (00:01:13)

A. Chairman Wade publicly read the following:

- I. Name of Taxing Authority
- II. Rolled-back Rate
- III. Percentage increase over the rolled-back rate
- IV. Millage rate to be levied

B. Tentative Millage Rate Resolution

C. Public Comment – None Entered

Vice Chairman Miville motioned to approve Resolution 2024.19 and Commissioner Walter seconded the motion. Vote on adoption passed 5-0

4. Tentative Budget Resolution - See Video (00:10:07)

A. Tentative Budget Resolution

B. Public Comment – None entered

Commissioner Walter motioned to approve Resolution 2024.20 and Vice Chairman Miville seconded the motion. Vote on adoption passed 5-0

5. Commissioners' Comments - See Video (00:13:00)

Commissioner discussion was held.

6. Adjournment – See Video (00:22:45)

In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring any additional reasonable accommodation to participate in this meeting should call the CEPD office at phone 239.472.2472 or email a written

request to mycepd@mycepd.com. One or more elected or appointed local government officials, including but not limited to the Captiva Erosion 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.