



## Board Meeting Agenda

Date: Monday May 10<sup>th</sup>, 2021

Time: 1:00 P.M.

Location: 15951 Captiva Drive, Captiva, Florida 33924  
Tween Waters Inn, Ding Darling Room

Via Zoom: <https://us02web.zoom.us/j/84857520829>

Webinar ID: 848 5752 0829

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1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
  - A. April 12<sup>th</sup>, 2021 Board Meeting
4. **Public Comments** – Limit 3 minutes per person
5. **Financial Reports**
  - A. Budget Performance
  - B. Parking Sales Revenue
6. **Old Business**
  - A. Follow up on Action Items
    - I. NOAA Sea Level Rise Report
    - II. Contracts
    - III. Banking



- 7. New Business**
  - A. State Contract 21LE1 A1
  - B. Beach Nourishment Bids
  - C. Municipal Bond Loan
  - D. Bond Counsel
  - E. Parking Refund Policy
  
- 8. Administrative Report**
  
- 9. Commissioners' Comments**
  
- 10. Adjournment**

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](mailto:mycepd@mycepd.com). One or more elected or appointed local government officials, including but not limited to the Captiva Erosion Prevention District, maybe 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.