

**Minutes**  
**Tentative Budget Hearing**  
**Captiva Erosion Prevention District**  
Tween Waters Inn, Ding Darling Room  
15951 Captiva Drive, Captiva, Florida 33924  
September 7, 2010 @ 5:01 p.m.

Commissioners Present: Mike Mullins (Chairman); Dave Jensen (Treasurer)

Via Teleconference: Doris Holzheimer (Vice Chair)

Commissioners Absent: Rene Miville (Commissioner), Harry Kaiser (Secretary)

Consultants Present; Kathleen Rooker (CEPD Senior Administrative Consultant); John Bralove (CEPD Administrative Consultant).

**I. Call to Order**

Chair Mullins called the meeting to order at 5:01p.m.

**II. Roll Call**

The roll was called and the results are detailed above. With Ms. Holzheimer participating via teleconference, she can both listen and be heard and the public can both fully hear and communicate with her.

**III. Public to be Heard**

There were members of the public in attendance.

**IV. Budget Discussion**

Mr. Mullins announced the percentage by which the proposed millage rate exceeds the rollback rate at 19.35%. The TRIM Notice advertised a proposed rate of .3010. The 2009 (rolled back) rate was .2522. He also announced that the name of the taxing authority is the Captiva Erosion Prevention District. At the .2522 rate, the percentage increase is 0%. The total budget is \$327,741. The reserve would be \$40,526. At the .3010 rate, the budget would be \$391,158 and the reserve would be \$100,772

Mr. Jensen moved and Mr. Mullins seconded to approve the rolled back rate at .2522 for the 2010 millage rate for ad valorem taxes. There was no opposition and the motion carried.

Mr. Jensen moved and Mr. Jensen seconded a motion to adopt the budget that is supported by the millage rate of .2522. There was no opposition and the motion carried.

The Commissioners agreed to set the final budget hearing for September 21 at 5:01 pm

**V. Adjourn**

There being no further business, the meeting was adjourned at 5:2 pm.