

Minutes

**Final Budget Hearing of the
Captive Erosion Prevention District**
Tween Waters Inn, Wakefield Room
15951 Captiva Drive, Captiva, Florida 33924
September 21, 2010 @ 5:01PM

Commissioners Present: Mike Mullins (Chairman); Doris Holzheimer (Vice Chair); Dave Jensen (Treasurer); Harry Kaiser (Secretary); Rene Miville (Commissioner).

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 5:01 p.m.

II. Roll Call

The roll was called and the results are detailed above.

III. Public to be Heard

Chair Mullins called for Public Comments about the proposed tax rate (tentative millage rate is 0.2522). There were no comments from the public. He announced that there is no increase in the millage rate over the roll back rate. The roll back rate is 0.2522 and the proposed millage rate is 0.2522.

IV. Budget Discussion

Mr. Mullins announced that before adopting the millage levy resolution, he wishes to publically announce that the:

Name of the taxing authority is the Captiva Erosion Prevention District;

Rolled back rate is 0.2522;

Percentage increase over the rolled back rate is 0%;

Millage rate levied is 0.2522.

V. Adoption of Final Millage Rate for FY 2010-2011

Ms. Rooker called the attention of the Commissioners that Resolution 2010-8 adopting a final millage rate for FY 2010-2011 is contained in the Board packet. Ms. Holzheimer moved and Mr. Jensen seconded to approve the resolution. The motion passed unanimously.

VI. Adoption of Final Budget for FY 2010-2011

Mr. Mullins read Resolution 2010-9 adopting a final budget for FY 2010-2011 in its entirety. Mr. Miville moved and Ms. Holzheimer seconded to approve the resolution. The motion passed unanimously.

VII. Adjourn

There being no other business, Mr. Mullins adjourned the meeting at 5:07 p.m.