

Minutes

Tentative Budget Hearing of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
September 3, 2013 @5:05 P.M.

Commissioners Present: Dave Jensen, Treasurer.

Commissioners Absent (excused): Jim Boyle, Doris Holzheimer, Harry Kaiser, Mike Mullins.

Staff Present: Kathleen Rooker, CEPD Administrator; John Bralove, CEPD Assistant to the Administrator;

1. Call to Order

Treasurer Jensen called the meeting to order at 5:06 P.M.

2. Roll Call

The roll was called and the results are outlined above.

3. Public to be Heard

There was no one from the public in attendance. Mr. Jensen said he would wait until 5:15 to allow for late arrivals.

4. Announcement of the Tentative Millage Rate

At 5:15, Mr. Jensen announced that the current year rolled back millage rate is 0.3124. The tentative millage rate is also 0.3124. There is no increase over the rolled back rate the District proposes to use in order to fund the budget. He called for discussion; there was none.

5. Announcement of Lack of a Quorum

Mr. Jensen announced that due to a lack of a quorum, there will be no vote taken on the millage rate or budget. The final budget hearing will be on September 23 at 5:05 P.M. At that meeting, the Board will have an opportunity to vote.

Adjourn

There being no further business and with no public in attendance, Mr. Jensen adjourned the meeting at 5:16 P.M.