

## Minutes

### Final Budget Hearing of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924  
September 21, 2015 @ 5:01 P.M.

**Commissioners Present:** Jim Boyle, Chairman; Doris Holzheimer, Vice Chair; Harry Kaiser, Secretary; Dave Jensen, Treasurer.

**Commissioners Absent:** Mike Mullins (excused).

**Staff Present:** Kathy Rooker, CEPD Administrator; John Bralove CEPD Assistant & Amanda Colon CEPD Assistant to the Administrator

#### 1. Call to Order

Chairman Boyle called the meeting to order at 5.01 P. M.

#### 2. Roll Call

The roll was called and the results are outlined above.

#### 3. Public to be Heard

There were no comments from the public.

#### 4. Adoption of Final Millage Rate

##### a) Final Millage Rate 0.2901 (Rolled Back Rate-No Tax Increase)

Chairman Jim Boyle announced this is the Final Budget Hearing of the Captiva Erosion Prevention District. The rolled back rate is 0.2901. The proposed millage rate is 0.2901. There is no increase over the rolled back rate. The chair asked for comments from the public and there were none.

##### b) Resolution 2015-6 Final Levying of Ad Valorem Taxes

Commissioner Kaiser offered the Resolution, adopting the 2015/2016 final operating millage rate of 0.2901, and Commissioner Jensen seconded it. The resolution was unanimously adopted.

#### 5. Adoption of Final General Budget (Ad-Valorem)

##### a) Resolution 2015-7 Final General Fund Budget

Harry Kaiser offered the Resolution, adopting the Fiscal Year 2015/2016 Final General Fund Budget, and Dave Jensen seconded it. The resolution was unanimously adopted.

#### Adjourn

There being no other business, Chairman Boyle adjourned the meeting at 5:03 p.m.