

**Tentative Budget Hearing
of the
Captiva Erosion Prevention District**
‘Tween Waters Inn
15951 Captiva Drive, Captiva, Florida 33924
September 8 @ 5:01PM

Commissioners Present: Dave Jensen, Chair; Mike Mullins, Vice Chair; Bob Walter, Treasurer; Rich Stegmann via telephone.

Absent: Harry Kaiser, Secretary (excused).

Staff Present: Kathy Rooker, CEPD Administrator; John Bralove, CEPD Administrative Assistant.

1. Call to Order

Chairman Jensen called the meeting to order at 5:01 P.M. The Chair announced that this is the Tentative Budget Hearing of the Captiva Erosion Prevention District.

2. Roll Call

The roll was called and the results are outlined above.

3. Public to be Heard

No members of the public were in attendance.

4. Adoption of Tentative Millage Rate

a) Tentative Millage Rate 0.2808 (Rolled Back Rate-No Tax Increase)

The Chair announced that the rolled back rate is 0.2808. The proposed millage rate is 0.2808. There is no increase over the rolled back rate. He called for public comments. There were no members of the public in attendance.

b) Resolution 2016-3 Tentative Levying of Ad Valorem Taxes

Commissioner Mullins offered and Commissioner Walter seconded Resolution 2016-3 adopting the FY 2016/2017 tentative operating millage rate of 0.2808 which is no increase over the rolled back rate of 0.2808. The resolution passed unanimously.

5. Adoption of Tentative Budget

a) Resolution 2016-4 Tentative General Fund Budget

Commissioner Mullins offered and Commissioner Walter seconded Resolution 2016-4 adopting the Fiscal Year 2016/2017 Tentative General Fund Budget. After questions and a brief discussion, the resolution passed unanimously.

6. Final Hearing Date September 22, 2016 @ 5:01PM

Chairman Jensen announced to those assembled that the Final Budget Hearing will be held on September 22, 2016 at 5:01 P.M. at the ‘Tween Waters Inn.

Adjourn

There being no further business, the Chair adjourned that meeting at 5:04 PM.