

## Minutes

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

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924  
September 21, 2017 @ 5:01 P.M.

**Commissioners Present:** Dave Jensen, Chair; Harry Kaiser, Secretary; Rich Stegmann, Commissioner

**Commissioners Absent:** Bob Walter, Mike Mullins

**Staff Present:** Kathleen Rooker, Administrator; John Bralove, CEPD Administrative Assistant

#### 1. Call to Order

Chairman Jensen called the meeting to order at 5:01 P.M.

#### 2. Roll Call

The Chair called the roll and the results are outlined above

#### 3. Adoption of Final Millage Rate

##### ○ Final Millage Rate 0.2720 (Rolled Back Rate-No Tax Increase)

The Chair announced that this meeting is the Final Budget Hearing of the Captiva Erosion Prevention District, the rolled back rate is 0.2720, the proposed millage rate is 0.2720, and there is no increase over the rolled back rate.

There were no comments from the public about the proposed millage rate.

##### ○ Resolution 2017-08 Final Levying of Ad Valorem Taxes

Ms. Rooker read the Resolution. Commissioner Jensen offered and Commissioner Kaiser seconded Resolution 2017-08 setting the FY 2017/2018 final operating millage rate of 0.2720 which is no increase over the rolled back rate of 0.2720. The vote was called and the Resolution passed unanimously.

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

##### ○ Resolution 2017-09 Final General Fund Budget

Ms. Rooker read the Resolution. Commissioner Stegmann offered and Commissioner Kaiser seconded Resolution 2017-09 adopting the Fiscal Year 2017/2018 Final General Fund Budget. The vote was called and the Resolution passed unanimously.

#### 5. Adjourn

There being no further business, the hearing was adjourned at 5:05 P.M.