

**Minutes**

**Regular Board Meeting  
of the  
Captiva Erosion Prevention District**

11513 Andy Rosse Lane, Unit 4, Captiva, Florida 33924  
December 7, 2017 @ 1:00 P.M.

**Commissioners Present:** Dave Jensen, Chair; Mike Mullins, Vice-Chair; Harry Kaiser, Secretary

**Commissioners Absent** (excused): Bob Walter, Rich Stegmann;

**Staff Present:** Kathleen Rooker, Administrator; John Bralove, CEPD Administrative Assistant; Hans Wilson, Hans Wilson and Associates; Jack Alexander, Stroemer and Company

**1. Call to Order**

Chairman Jensen called the meeting to order at 1:07 P.M.

**2. Roll Call**

The Chair called the roll and the results are outlined above.

**3. Approval of November 8, 2017 Meeting Minutes**

Commissioner Kaiser moved and Commissioner Mullins seconded a motion to dispense with the reading of the minutes from the November 8, 2017 Regular Board Meeting and to approve them. The motion passed unanimously.

**4. Public to be Heard**

There were no comments from the public.

**5. Financial Report**

In the absence of Treasurer Walter, Ms. Alexander presented the financial report. Regarding the General Fund, ad valorem tax payments are starting to come in and expenses were normal for this time of year. Income exceeded expenses by \$71,000. In the Capital Projects Fund, income was \$113,000 including \$67,000 in assessment payoffs and \$21,000 from parking lot revenue. Expenses were normal for this time of year. Income exceeded expenses by \$95,700. Mr. Alexander asked if there were any questions; there were none.

**6. Old Business**

None

**7. New Business**

a) **Fishkind and Associates Proposal**

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**Adjourn**

Chairman Jensen thanked those present for their participation and adjourned the meeting at 2:31 P.M.