

**Minutes
of the
Final Budget Hearing of the
Captiva Erosion Prevention District**
South Seas Island Resort, Carrot/Florida Cone Room
September 27, 2018 @ 5:01 P.M.

Commissioners Present: Dave Jensen, Chair; Mike Mullins, Vice Chair; Harry Kaiser, Secretary; Bob Walter, Treasurer.

Commissioners Absent (excused): Michael Lanigan, Commissioner.

Staff Present: Damon Grant, Administrator; Carolyn Weaver, Administrative Assistant; Hans Wilson, Hans Wilson & Associates.

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. Public to be Heard

There were no comments from the public.

4. Adoption of Final Millage Rate

a) Final millage rate 0.2984 (increase from rolled back rate of 0.2626)

There was no discussion.

b) Resolution 2018-12 Final Millage Rate (Ad-Valorem)

Commissioner Mullins moved and Commissioner Walter seconded the motion to approve the final operating millage rate of 0.2984. The motion passed unanimously.

5. Adoption of Final Budget (Ad-Valorem)

a) Resolution 2028-13 Final General Fund Budget

Commissioner Mullins moved and Commissioner Walter seconded the motion to approve the Final General Fund Budget. The motion passed unanimously.

Adjourn

There being no further business, the Chair adjourned the meeting at 5:08 P. M.