

**Minutes of the Special Meeting
of the
CAPTIVA EROSION PREVENTION DISTRICT**

Wednesday, July 23, 2008 @ 12 p.m.

Captiva Community Center
11550 Chapin Lane, Captiva, FL 33924

Commissioners Present: Renee Miville (Chairman), Sherrill Sims (Vice-Chairman),
Dave Jensen (Treasurer), Doris Holzheimer (Absent), Mike
Mullins (Commissioner)

Also Present: Kelsey Angstadt (Assistant-Administrator), Jane Brickley
(Breeze)

ITEM

1. CALL TO ORDER, ROLL CALL

Commissioner Miville called the meeting to order.

2. ADOPTION OF MILLAGE

Commissioner Mullins explained to the Board that in adopting the tentative millage, they would want to shoot high and could still adopt low because once a tentative millage was adopted it would be harder to adopt a higher one. He told them that he was suggesting a millage rate of .1745, compared to last year's at .1149, because he thought that depending on parking lot revenue was too risky. He also told the Board that ad valorem taxes were tax deductible whereas beach assessments were not so he hoped that property owners would understand the increased shift to ad valorem taxes. While this was over a 50% increase, Commissioner Mullins stated that it did not match the \$1 million dollars that the District lowered assessments by in the last renourishment. Commissioner Miville commented that this really was an extraordinary year considering the loss of the District's administrator and agreed that parking revenue should be separated.

Commissioner Mullins stated that the increase would be noticed and that the District should have one specific spokesperson. Commissioner Miville said that it should be Commissioner Mullins or Sims as they had been the two working on it. Commissioner Sims suggested that Commissioner Mullins accept.

Commissioner Mullins told the Board that they would not be able to adopt such a high millage without support of the entire Board in a unanimous vote.

Commissioner Jensen asked that the Board walk through the tentative budget for 2008-09. Following a walkthrough of the budget, the Board decided they were ready to adopt a tentative millage.

Commissioner Mullins moved adopt a tentative millage rate of .1745 with the tentative budget hearing on September 8, 2008 at 5:01 p.m. and the final

budget hearing on September 17, 2008 at 5:01 p.m., seconded by Commissioner Jensen. No objection, motion carries in a 4-0 vote.

The Board requested that Angstadt look into advertisement requirements.

3. PUBLIC COMMENT

There was no public comment at this time.

4. DECISION OF PRESS LIAISON

Commissioner Miville stated that the press liaison had been determined as Commissioner Mullins.

Commissioner Mullins informed the Board that he had spoken with Wachovia about investment options and asked Angstadt to call to confirm that they would be attending the Regular meeting of August 13, 2008.

Commissioner Mullins stated that he would be out of town at his house in Connecticut from July 25, 2008 until approximately August 4 or 5. Angstadt stated her vacation in Europe was planned for July 30 through August 12. Commissioner Sims said that she would pick up the mail and Commissioner Mullins said he would attend to messages on Ring Central, Angstadt said she would be available through email.

Commissioner Sims and Mullins stated that Dr. Stronge, economist, and Russ Baker, accountant, needed to be contacted concerning assessment payoffs to figure out if interest needed to be included.

Angstadt was reminded to pay rent prior to her departure.

5. PUBLIC COMMENT

There was no public comment at this time.

Meeting adjourned at 1:20, followed by a budget workshop.