

**Minutes of the Tentative Budget Hearing of the Captiva Erosion Prevention District**  
Tween Waters Inn, Wakefield Room  
15951 Captiva Drive, Captiva, Florida 33924  
Monday, September 14, 2009 @ 5:05PM

**Commissioners Present:** Mike Mullins (Chairman), Doris Holzheimer (Vice Chairman), Dave Jensen (Treasurer), Harry Kaiser (Secretary), Rene Miville (Commissioner -- via telephone)

**Administrative Consultants Present:** Kathy Rooker (Senior Administrative Consultant), Brian Calciano (IT Consultant)

**I. Call to Order**

Chairman Mullins called the meeting to order 5:05PM.

**II. Roll Call**

Chairman Mullins performed the roll call, the results of which are detailed above.

**III. Public Comments to Be Heard**

Commissioner Mullins invited comments from the public. No comments were made.

**IV. Budget Discussion**

The board first discussed the tentative millage rate of taxing authority Captiva Erosion Prevention District for Fiscal Year 2009/2010. Commissioner Mullins stated the tentative millage rate as 0.2322 mills, which is 25.79% increase over the rolled back rate of 0.1846 mills. Commissioner Mullins cited the need to increase available reserves for future beach renourishment projects as the reasoning behind the raising ad valorem tax revenues. The board has already discussed this rate increase during the previous month's meeting.

**V. Motion to Adopt Tentative Millage Rate**

Secretary Kaiser moved to adopt a tentative millage rate of 0.2322 for the fiscal year 2009-2010. Motion was seconded and unanimously approved.

**VI. Motion to Adopt Tentative Budget**

The next topic of discussion was the adoption of the tentative budget consistent with the tentatively adopted millage rate of 0.2322. Commissioner Although Commissioner Mullins notes expenses were lower than previous years, he reiterated the need to increase reserves for future renourishment projects. The tentative budget would add reserves in the amount of approximately \$103,290.

Secretary Kaiser moved to approve the general budget for Fiscal Year 2009-2010. Motion was seconded and unanimously approved.

The date of the final budget hearing was scheduled for Saturday, September 19, 2009 at 3:00 PM in the Wakefield Room, Tween Waters Inn, Captiva Florida.

Meeting was adjourned at 5:20PM