



## April 2024 Board Meeting Minutes

### 1. Call to Order – See Video (00:00:00)

Vice Chairman Miville called to order the April Board Meeting for the Captiva Erosion Prevention District at approximately 1:00 PM on Monday April 8<sup>th</sup>, 2024.

### 2. Roll Call – See Video (00:00:20)

Commissioners:

- Seat 1, John Wade, Chairman (Present Remotely)
- Seat 2, Rene Miville, Vice Chairman (Present)
- Seat 3, Bob Walter, Commissioner (Present)
- Seat 4, Linda Laird, Secretary (Not Present)
- Seat 5, Richard Pyle, Treasurer (Present)

Commissioner Walter motioned to vote to allow Chairman Wade to appear remotely and Vice Chairman Miville seconded the motion. The motion passed 3-0.

CEPD Staff:

- Daniel Munt, Executive Director (Present)
- John Riegert, Deputy Director (Present)
- Ralf Brookes, CEPD Attorney (Present)

### 3. Approval of Minutes – See Video (00:01:10)

A. April 8<sup>th</sup>, 2024, Board Meeting

Vice Chairman Miville made a motion to dispense with the reading and approve the minutes as written and Chairman Wade seconded the motion. The motion passed unanimously.

### 4. General Public Comments – See Video (00:02:30)

Richard Levinson made a public comment about his assessment from the 2021 project.

Susie Henry made a public comment about public visitors trespassing on her property.

Secretary Laird entered the meeting at this time.

### 5. Financial Reports – See Video (00:02:30)

Treasurer Pyle made a brief statement regarding the financials.

### 6. Changes to the Agenda – See Video (00:23:15)

New Business and Financial Reports were switched and APTIM made their update after the 5/3 Bond Selection Proposal in the interest of participants schedules.

**7. New Business – See Video (00:25:05)**

A. 5/3 Bond Placement Proposal

Representatives from 5/3 bank proposed to assist the CEPD in their bond placement. No vote was taken on this item.

**8. Old Business – See Video (00:55:45)**

A. APTIM Update

Nicole Sharp from APTIM updated the board on the timeline for the bid opening on April 19<sup>th</sup>.

B. Becker Update

Executive Director Daniel Munt provided a proxy update for the lobbyists report.

**9. Administrative Update – See Video (01:05:10)**

A. Referendum Update

Executive Director Munt updates the board regarding the upcoming referendum.

B. Tidal Gauge

Executive Director Munt updated the board that the Tidal Gauge sensor has been acquired and that it will be installed at McCarthys' Marina.

C. Beach Cleanup and Tilling

Executive Director Munt updated the board on the regular beach maintenance that is required by permit.

D. Andy Rosse Kayak Launch

Executive Director Munt and Deputy Director Riegert provided an update to the board on ongoing discussions with Lee County Parks and Recreation.

**10. Commissioner Comments – See Video (01:29:00)**

Commissioners provided brief comments.

**11. Adjournment – See Video (01:29:15)**

Chairman Wade motioned to adjourn the meeting and Secretary Laird seconded the motion. The motion passed unanimously.

In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring any additional reasonable accommodation to participate in this meeting should call the CEPD office at phone 239.472.2472 or email a written request to [mycepd@mycepd.com](mailto:mycepd@mycepd.com). One or more elected or appointed local government officials, including but not limited to the Captiva Erosion Prevention District, may be in attendance at this meeting. Any person who decides to appeal any decision of the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the CEPD to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense.