

Agenda

**Second Final Budget Hearing of the
Captiva Erosion Prevention District**
South Seas Island Resort, Alpha Cone Room
November 12, 2019 @ 5:01 P.M.

1. Call to Order
2. Roll Call
3. Explanation of Meeting
4. Adoption of Final Millage Rate
 - a. Final Millage Rate 0.4291 (increase from rolled back rate of 0.2945)
 - b. Public Comment
 - c. Amended Resolution 2019-11 Final Levying of Ad Valorem Taxes
5. Adoption of Final Budget (Ad—Valorem)
 - a. Amended Resolution 2019-12 Final General Fund Budget
6. Adjournment