

Captiva Erosion Prevention District
CEPD Tentative Budget Hearing
Monday, September 12th, 2022
Captiva Civic Association
11550 Chapin Lane
Captiva, FL 33924

<https://www.mycepd.com/2022-09-12-board-tentative-budget-hearing>

Call to Order

- Chairman Silvia called to order the Tentative Budget Hearing of the Captiva Erosion Prevention District (CEPD) at approximately 5:04 pm on September 12th, 2022.

Roll Call (See Video 0:00:22)

- Commissioners
 - Seat 1, Linda Laird, Commissioner (Present via Zoom)
 - Seat 2, Rene Miville, Vice Chairman (Present)
 - Seat 3, Bob Walter, Commissioner (Present)
 - Seat 4, John Silvia, Chairman (Present)
 - Seat 5, Richard Pyle, Treasurer (Not Present)
- Motion was made by Commissioner Walter to allow Commissioners Laird to appear remotely.
- Motion was seconded by Vice Chairman Miville.
- Motion passed unanimously
- CEPD Staff
 - Daniel Munt, Director of Operation (Present)
 - Ralf Brookes, CEPD Attorney (Present)

Tentative Millage Rate Resolution (See video (0:01:11))

- The Chairman publicly read the name of taxing authority, the rolled-back rate, the percentage increase over the rolled-back rate, and the millage rate to be levied.
- The Executive Director read aloud resolution 2022-18.
- CEPD Commissioner Walter made a motion to approve Resolution 2022-18.
- The motion was seconded by Vice Chairman Miville.
- Public comment was offered, no comments were made.

- The vote on the motion passed 4 to 0, unanimous as present.

Tentative Budget Resolution (See Video 0:03:43)

- The Executive Director read aloud resolution 2022-19.
- Commissioner Walter made a motion to approve Resolution 2022-19
- Vice Chairman Miville seconded the motion
- Public comment was offered, no comments were made.
- The vote on the motion passed 4 to 0, unanimous as present.

Commissioner Comments (See Video 0:6:01)

No comments were made

Adjournment (See Video 0:6:22)

- Chairman Silvia motions to adjourn the meeting.
- Vice Chairman Miville seconded the motion.
- Motion passed unanimously.
- Meeting adjourned.