

**Minutes
of the
Tentative Budget Hearing of the
Captiva Erosion Prevention District**
Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
September 10, 2015

Commissioners Present: Jim Boyle, Chairman; Dave Jensen, Treasurer

Commissioners Absent: Doris Holzheimer, Vice Chair (excused); Harry Kaiser, Secretary (excused); Mike Mullins, Commissioner (excused)

Staff Present: Kathy Rooker, CEPD Administrator; John Bralove, CEPD Assistant to the Administrator; Amanda Colon, CEPD Assistant to the Administrator

1. Call to Order

Chairman Boyle called the meeting to order at 5:01 P. M.

2. Roll Call

The roll was called and the results are outlined above. The Chair announced that due to a lack of a quorum, the hearing is in recess for 20 minutes to see if there is a quorum in order to proceed.

Chairman Boyle reconvened the hearing at 5:31 P.M. after waiting 30 minutes. He declared that there is still no quorum and therefore the hearing is terminated without a public hearing and by default the adopted millage rate is the rolled-back rate of 0.2901.

3. Adjourn: There being no further business, the hearing was adjourned at 5:32 P.M.