Captiva Erosion Prevention District

www.mycepd.com

Michael Mullins, Chairman

Timothy McGowan, Vice Chairman

John "Bernie" Dupre, Jr., Treasurer

René Miville, Commissioner

John Wade, Commissioner

November 30, 2026

GMS Governmental Management Services

Captiva EROSION PREVENTION DISTRICT	**Seat 3:** Michael Mullins – (Chairman) **Seat 5:** Timothy McGowan – (Vice Chair & Secretary) **Seat 1:** John "Bernie" Dupre, Jr – (Treasurer) **Seat 2:** René Miville – (Commissioner) **Seat 4:** John Wade – (Commissioner)

Special Meeting Agenda

November 30, 2026 – 1:00PM

Location:	CEPD Office, 11528 Andy Rosse Lane, Captiva, FL 33924
Virtual Access:	Zoom — Join Meeting
Meeting ID	912 5828 1063
Passcode	738878

Agenda Items:

1. Oath of Office for Supervisor Elected at the General Election – Seat 1 & 3
2. Roll Call
3. Organizational Matters
   A. Consideration of Resolution #2027-01 Certifying Results of the General Election – **Page 3**
   B. Consideration of Resolution #2027-02 Electing Officers – **Page 6**
4. Approval of Meeting Minutes
   - October 12, 2026 Workshop Meeting – **Page 8**
   - October 19, 2026 Board Meeting – **Page 9**
5. Changes to Agenda
6. Public Comments
7. Chairman's Update
8. Treasurer's Update
9. Staff Reports
   A. Attorney
   B. Engineer
   C. District Finance and Operations Manger
      - Alison Hagerup Beack Park Update
      - Andy Rosse Update
      - Grants Update
   D. District Manager
10. Old Business
    A. Audit Engagement – Mauldin & Jenkins – FY 2026 Audit
    B. Bank of the Islands – Authorized Signers
11. New Business
12. Commissioners' Comments
13. Adjournment
14. Attorney-Client Meeting

Meeting Notice

In accordance with the Americans with Disabilities Act and section 286.26, Florida Statutes, any person requiring a reasonable accommodation to participate in this meeting should contact the CEPD office at 239.472.2472 or submit a written request to 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 a decision of the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings and, for that purpose, 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 CEPD to transcribe verbatim minutes; therefore, the person appealing must make the necessary arrangements with a private court reporter or reporting firm and bear the associated expense.

RESOLUTION 2027-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT RECOGNIZING AND ACCEPTING THE LEE COUNTY CANVASSING BOARD'S DECLARATION AND CERTIFICATION OF THE RESULTS OF THE NOVEMBER 3, 2026 GENERAL ELECTION FOR BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT ; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, members of the Board of Commissioners (the "Board") of the Captiva Erosion Prevention District (the "District") are elected by the qualified electors of the District pursuant to the requirements of Chapter 2000-399, Laws of Florida, and Chapter 161, Florida Statutes, with elections conducted in the manner prescribed by law for holding general elections; and

WHEREAS, the general election of Board of Commissioners to certain available seats was held in Lee County, Florida, on November 3, 2026, in the manner prescribed by law for holding general elections; and

WHEREAS, the Supervisor of Elections of Lee County appointed inspectors and clerks of elections, prepared and furnished ballots, designated polling places, and held the general election for Board of Commissioners of the District; and

WHEREAS, the Supervisor of Elections of Lee County canvassed the returns of the election of Board of Commissioners by the qualified electors of the District; and

WHEREAS, the Lee County Canvassing Board has declared and certified the results of the general election of Board of Commissioners, the results of which the District desires to recognize and accept.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT , THAT:

1. The Board of Commissioners of the District hereby recognizes and accepts the results of the November 3, 2026, general election of those commissioners of the Board of the District, canvassed by the Lee County Supervisor of Elections and declared and certified by the Lee County Canvassing Board, which results described below and are set forth in **Exhibit A** attached hereto and made a part hereof.

2. The Board hereby recognizes the election of the following persons, each to a four (4) year term of office:

   a. John Raburn Dupre Seat # 1
   b. Michael Christopher Mullins Seat # 3

3. Pursuant to the requirements of Chapter 2000-399, Laws of Florida, and Chapter 161, Florida Statutes, upon entering into office, the persons referenced above shall take and subscribe to the oath of office as prescribed by Section 876.05, Florida Statutes.

4. All sections, or parts thereof, which conflict herewith, are, to the extent of such conflict, superseded and repealed. In the event that any portion of this Resolution is found to be unconstitutional or improper, it shall be severed herein and shall not affect the validity of the remaining portions of this Resolution.

5. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT , THIS _____ DAY OF _____, 202__.

CAPTIVA EROSION PREVENTION DISTRICT

ATTEST:

_____ _____

Print name:_____ Print name: _____

Commissioner Chairman / Vice Chairman

Exhibit A

☆ Captiva Erosion Prevention District - Seat 1 (Vote For 1)

Participating Precincts Reporting: 1 / 1 — Precinct Details — Show Graphical View

Choice	Election Day	Early Votes	Vote By Mail	Total Votes	Percentage
John Raburn Dupre (NON)	-	-	-	84	52.83%
Margarethe Thye-Miville (NON)	-	-	-	75	47.17%

☆ Captiva Erosion Prevention District - Seat 3 (Vote For 1)

Participating Precincts Reporting: 1 / 1 — Precinct Details — Show Graphical View

Choice	Election Day	Early Votes	Vote By Mail	Total Votes	Percentage
Michael Christopher Mullins (NON)	-	-	-	101	63.52%
Bob Walter (NON)	-	-	-	58	36.48%

RESOLUTION 2027-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT ELECTING OFFICERS OF THE CAPTIVA EROSION PREVENTION DISTRICT PURSUANT TO CHAPTER 2000-399, LAWS OF FLORIDA, AND CHAPTER 161, FLORIDA STATUTES PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to the requirements of Chapter 2000-399, Laws of Florida, and Chapter 161, Florida Statutes, the Board of Commissioners of the **Captiva Erosion Prevention District** (the "Board") desires to elect the below recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT , THAT:

Section 1. The following persons are elected to the Captiva Erosion Prevention District offices below, to wit:

OFFICE	OFFICER	SEAT	SUPERVISOR TERM*
Chairman		GE Seat	Term Expires: 11-202
Vice Chairman		GE Seat	Term Expires: 11-202
Assistant Secretary		GE Seat	Term Expires: 11-202
Assistant Secretary		GE Seat	Term Expires: 11-202
Assistant Secretary		GE Seat	Term Expires: 11-202
Treasurer	Patti Powers	GMS - SF	N/A
Assistant Treasurer	Sharyn Henning	GMS - SF	N/A
Secretary	Paul Winkeljohn	GMS - SF	N/A
Assistant Secretary	_____	GMS - SF	N/A

* Denotes the term of the Supervisor for informational purposes, not the term of the District office. The election of officers may occur upon and at the discretion of the Board and shall occur as soon as practicable after each election or appointment to the Board.

Section 2. All sections, or parts thereof, which conflict herewith, are, to the extent of such conflict, superseded and repealed. In the event that any portion of this Resolution is found to be unconstitutional or improper, it shall be severed herein and shall not affect the validity of the remaining portions of this Resolution.

Section 3. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE _____ , THIS ___DAY OF _____, 2026.

CAPTIVA EROSION PREVENTION DISTRICT

_____
Print name:_____
Chairman / Vice Chairman

_____
Print name:_____
Commissioner

MINUTES OF MEETING
CAPTIVA EROSION PREVENTION DISTRICT
WORKSHOP MEETING – OCTOBER 12, 2026

The workshop meeting of the Board of Commissioners of the Captiva Erosion Prevention District was held on October 12, 2026 at 11528 Andy Rosse Lane, Captiva, Florida. Present were Lisa Batchelor, District Staff, Rene Miville, Commissioner, and Bernie Dupre, Treasurer. Participating by telephone were Bob Walter, Chairman, John Wade, Commissioner, Tim McGowan, Vice Chairman and Secretary, Paul Winkeljohn, District Manager, David Jackson, District Counsel, and Douglas Mann, Aptim. Mr. Walter called the workshop to order. No formal actions were taken.

Mr. Mann presented the sand search proposal. Borrow areas 6 and 3B are functionally exhausted. Target criteria discussed: 0.3-0.35mm grain size, <3% fines (preferably <2%), Munsell 6 light gray, and state waters to avoid BOEM federal review. Twenty-five historical areas from 2002 were reviewed; all require reverification due to storms and increased state buffer from 1 ft to 2 ft. Proposal is desktop review to screen for 4-6 million yards for two nourishments before field work. Cost discussed: Aptim hourly not to exceed $80,000 vs Lee County ~$30,000. Mr. Mann agreed to revise proposal with not-to-exceed amount. Item to be placed on regular meeting agenda.

Mr. Jackson reported he will request an attorney-client session on Mucky Duck litigation for next regular meeting, is drafting rule revisions on Board member absences, and IT document transfer from Mr. Cutler appears resolved.

Ms. Batchelor reported receipt of $3,004,635.40 from FDEP on 25LE1 grant, $477,593.63 invoice pending approval, and $175,000 on 19LE5 pending FDEP, with post-January 1, 2025 work to be resubmitted to ILA with Lee County. Andy Rosse and Alison Hagerup plantings and Mobi Mats pending end of turtle season October 31 and permitting. Banking changes to switch merchant services to Regions and general fund from Fifth Third to Bank of the Islands will be brought to next regular meeting for Board action.

The Board agreed to hold a regular meeting Monday, October 19, 2026. Financial package review with GMS and signatory backup to be discussed. Workshop adjourned.

_____ _____

Secretary /Assistant Secretary Chairman / Vice Chairman

MINUTES OF MEETING
CAPTIVA EROSION PREVENTION DISTRICT

The rescheduled regular meeting of the Board of Commissioners of the Captiva Erosion Prevention District, originally scheduled for October 12, 2026, was held on Monday, October 19, 2026 at 1:00 p.m. at the CEPD Office, 11528 Andy Rosse Lane, Captiva, Florida 33924.

Present and constituting a quorum were:

Bob Walter	Chairman
Tim McGowan	Vice Chairman and Secretary (via telephone)
Rene Miville	Commissioner
Bernie Dupre	Treasurer
John Wade	Commissioner (via telephone)

Also present were:

Lisa Batchelor	District Staff
Paul Winkeljohn	District Manager
Karla Armstrong	District Counsel
Douglas Mann	Aptim (via telephone)

FIRST ORDER OF BUSINESS Roll Call and Authorization for Remote Participation

Mr. Walter called the meeting to order. Roll was called with all Commissioners present, constituting a quorum.

> On MOTION by Commissioner Miville, seconded by Chairman Walter, with all in favor, allowing Commissioners to attend the meeting by telephone was approved.

SECOND ORDER OF BUSINESS Approval of Meeting Minutes

Mr. Walter presented the minutes of the August 31, 2026 Special Meeting, the September 9, 2026 Public Hearing on the FY 2026-2027 Proposed Budget, the September 14, 2026 Board Meeting, and the September 14, 2026 Public Hearing on the FY 2026-2027 Final Budget.

> On MOTION by Commissioner Miville, seconded by Commissioner Dupre, with all in favor, the minutes of August 31, September 9 (Proposed Budget Hearing), September 14 Board Meeting, and September 14 (Final Budget Hearing), 2026 were approved.

THIRD ORDER OF BUSINESS Changes to Agenda – Attorney-Client Session

Ms. Armstrong, on behalf of District Counsel, requested addition of an attorney-client closed session pursuant to Section 286.011(8), Florida Statutes, regarding pending litigation, to be held following the November 9, 2026 regular meeting.

> On MOTION by Commissioner Miville, seconded by Chairman Walter, with all in favor, adding and authorizing an attorney-client closed session immediately following the November 9, 2026 regular meeting was approved.

FOURTH ORDER OF BUSINESS Public Comments

There were no public comments.

FIFTH ORDER OF BUSINESS Chairman's Update

There was no update.

SIXTH ORDER OF BUSINESS Treasurer's Update

A. Mr. Dupre reviewed financial reports. GMS will provide updated format including balance sheet and sources and uses report. Discussion regarding fixed and floating notes and T-bills. No action taken.

B. Merchant Services – Ms. Batchelor recommended switching merchant services to Regions.

> On MOTION by Chairman Walter, seconded by Commissioner Miville, with all in favor, switching merchant services to Regions was approved.

C. Operating Account – Ms. Batchelor recommended moving operating account from Fifth Third to Bank of the Islands.

> On MOTION by Commissioner Miville, seconded by Commissioner Dupre, with all in favor, moving the operating account from Fifth Third to Bank of the Islands was approved.

SEVENTH ORDER OF BUSINESS Administrative Update

A. Evan Cutler Invoice – Ms. Batchelor presented invoice for payment.

> On MOTION by Chairman Walter, seconded by Commissioner Miville, with all in favor, payment of Evan Cutler's invoice in the amount of $3,500 was approved.

B. Grants, Andy Rosse Public Entrance, Alison Hagerup Beach Park, and Iguanas – Ms. Batchelor reported grant billing status, vegetation permitting for Andy Rosse and Alison Hagerup pending end of turtle season October 31, Mobi Mats and dumpster relocation, and USDA coordination for iguana control.

EIGHTH ORDER OF BUSINESS Old Business – Sand Search Study

Mr. Mann presented revised proposal for sand search desktop study in the amount not to exceed $41,330 to reassess 2002 data.

> On MOTION by Commissioner Miville, seconded by Commissioner Dupre, with all in favor, the Aptim proposal for sand search desktop study in the amount not to exceed $41,330 was approved.

NINTH ORDER OF BUSINESS New Business – Audit

Consideration of audit engagement deferred to November 9, 2026 meeting.

TENTH ORDER OF BUSINESS Commissioners' Comments

Commissioner Miville reported on Turner Beach discussions with Sanibel. Copy of interlocal agreement to be obtained and circulated.

ELEVENTH ORDER OF BUSINESS **Next Meeting – November 9, 2026**

TWELFTH ORDER OF BUSINESS **Adjournment**

On MOTION by Chairman Walter, seconded by Commissioner Dupre, with all in favor, the meeting was adjourned.

_____ _____

Secretary /Assistant Secretary Chairman / Vice Chairman