



## September 2023 Final Budget Hearing Minutes

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

Chairman Walter called to order the September Board Final Budget Hearing for the Captiva Erosion Prevention District at approximately 5:01 p.m. on September 19TH, 2023.

### 2. Roll Call – See Video (00:00:14)

Commissioners:

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

CEPD Staff:

- Daniel Munt, Executive Director (Present)
- John Riegert, Deputy Director (Present)
- Ralf Brookes, CEPD Attorney (Not Present for Roll)

### 3. Final Millage Rate Resolution - See Video (00:00:25)

A. Chairman Walter publicly read the following:

- I. Name of Taxing Authority
- II. Rolled-back Rate
- III. Percentage increase over the rolled-back rate
- IV. Millage rate to be levied

B. Final Millage Rate Resolution

C. Public Comment – None Entered

D. Vote on the adoption of the Final Millage Rate

Vote passed 3-0

### 4. Final Budget Resolution - See Video (00:03:06)

A. Final Budget Resolution

B. Public Comment – None entered

C. Vote on the adoption of the Final Budget Resolution

Vote passed 3-0

### 5. Commissioners' Comments - See Video (00:04:03)

None entered

### 6. Adjournment – See Video (00:04:58)

Chairman Walter adjourned the meeting at approximately 5:06 p.m. on September 19TH, 2023.

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.