

**MINUTES OF MEETING
CAPTIVA
EROSION PREVENTION DISTRICT**

The special meeting of the Board of Commissioners of the Captiva Erosion Prevention District was held on August 31, 2026, at 5:01 p.m. at 11528 Andy Rosse Lane, Captiva, Florida.

Present and constituting a quorum were:

Bob Walter	Chairman
Tim McGowan	Vice Chairman & Secretary
Rene Miville	Commissioner
Bernie Dupre	Treasurer (joined late by phone)

Also present were:

Lisa Batchelor	District Staff
Paul Winkeljohn	District Manager
David Jackson	District Counsel (via telephone)

FIRST ORDER OF BUSINESS Roll Call

Mr. Walter called the meeting to order and roll call was taken.

SECOND ORDER OF BUSINESS Changes to Agenda

Mr. Walter asked for any changes to the agenda. There being none, the next item followed.

THIRD ORDER OF BUSINESS Public Comment (Unrelated to Public Hearing)

Mr. Walter asked for any public comments unrelated to the hearing. There being none, the next item followed.

FOURTH ORDER OF BUSINESS Organizational Matters

A. Resolution 2026-2 Approving GMS Agreement and Appointing GMS as District Manager

Mr. Walter presented Resolution 2026-2 approving agreement with Governmental Management Services Southwest Florida, LLC and appointing GMS as District Manager.

On MOTION by Commissioner McGowan and seconded by Commissioner Miville with all in favor, Resolution 2026-2 Approving GMS Agreement and Appointing GMS as District Manager was approved.

B. Resolution 2026-3 Appointment of Officers

Mr. Walter presented Resolution 2026-3 appointing officers effective retroactive to 12:01 a.m. August 11, 2026.

On MOTION by Commissioner Miville and seconded by Commissioner McGowan with all in favor, Resolution 2026-3 Appointment of Officers as slated above was approved.

C. Resolution 2026-4 Bank Account Access and Designating Signatories

Mr. Walter presented Resolution 2026-4 authorizing GMS and certain officers to access District bank accounts at Regions Bank and Synovus/Pinnacle Bank.

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On MOTION by Chairman Walter and seconded by Commissioner McGowan with all in favor, Resolution 2026-4 Bank Account Access and Designating Signatories was approved.

FIFTH ORDER OF BUSINESS Public Hearing to Adopt Final Apportionment Methodology, Assessment Roll, and Non-Ad Valorem Assessments

A. Motion to Open Public Hearing

Mr. Walter asked for a motion to open the public hearing.

On MOTION by Chairman Walter and seconded by Commissioner McGowan with all in favor, the Public Hearing was opened.

B. Public Comment and Discussion

Mr. Winkeljohn provided overview of assessment methodology matching 2022 intent.

C. Motion to Close Public Hearing

On MOTION by Chairman Walter and seconded by Commissioner Miville with all in favor, the Public Hearing was closed.

D. Resolution 2026-5 Final Apportionment Methodology, Assessment Roll, and Non-Ad Valorem Assessments

Mr. Walter presented Resolution 2026-5 approving final apportionment methodology.

On MOTION by Commissioner Miville and seconded by Commissioner McGowan with all in favor, Resolution 2026-5 Final Apportionment Methodology, Assessment Roll, and Non-Ad Valorem Assessments was approved.

SIXTH ORDER OF BUSINESS Adjournment

On MOTION by Commissioner Miville and seconded by Commissioner McGowan with all in favor, the meeting was adjourned at 5:46 p.m.

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Paul Winkeljohn

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Secretary /Assistant Secretary

Signed by:

Bob Walter

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Chairman / Vice Chairman