

**MINUTES OF MEETING  
CAPTIVA  
EROSION PREVENTION DISTRICT**

The special meeting of the Board of Commissioners of the Captiva Erosion Prevention District was held on September 14, 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       |
| Bernie Dupre | Assistant Secretary |

Also present were:

|                 |                                         |
|-----------------|-----------------------------------------|
| Paul Winkeljohn | District Manager                        |
| Lisa Batchelor  | District Finance and Operations Manager |
| David Jackson   | District Counsel                        |

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Walter called the meeting to order and roll call was taken. Bob Walter, Tim McGowan, and Bernie Dupre were present. Rene Miville and John Wade were absent.

**SECOND ORDER OF BUSINESS**

**Changes to Agenda**

Mr. Walter asked for any changes to the agenda. The Board had no changes at this time.

**THIRD ORDER OF BUSINESS**

**Public Comment (Unrelated to Public Hearing)**

Mr. Walter asked for any public comments unrelated to the public hearing. For the record, there were no members of the public present to provide comments at this time.

**FOURTH ORDER OF BUSINESS**

**Old Business**

This item was not discussed.

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**FIFTH ORDER OF BUSINESS**

**Public Hearing to Adopt Final Budget  
for Fiscal Year 2026-2027**

**A. Motion to Open the Public Hearing**

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

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

**B. Public Comment and Discussion**

Mr. Walter asked for any public comments or discussion regarding the budget. There being no comments, the next item followed.

**C. Motion to Close Public Hearing**

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

On MOTION by Commissioner Dupre and seconded by Commissioner McGowan with all in favor, the Public Hearing was closed.

**D. Resolution 2026-8 Approval of Final Millage Rate for Fiscal Year 2026-2027**

Mr. Walter presented Resolution 2026-8, a resolution of the Captiva Erosion Prevention District of Lee County, Florida, approving a final millage rate for the levying of ad valorem taxes for fiscal year 2026-2027, and providing for an effective date.

On MOTION by Commissioner Dupre and seconded by Commissioner McGowan with all in favor, Resolution 2026-8 Approval of Final Millage Rate for Fiscal Year 2026-2027 was approved.

**E. Resolution 2026-9 Adoption of Final Fiscal Year 2026-2027 Budget**

Mr. Walter presented Resolution 2026-9, a resolution of the Captiva Erosion Prevention District of Lee County, Florida, adopting the final budget for fiscal year 2026-2027, and providing for an effective date.

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On MOTION by Commissioner Dupre and seconded by Commissioner McGowan with all in favor, Resolution 2026-9 Adoption of Final Fiscal Year 2026-2027 Budget was approved.

**SIXTH ORDER OF BUSINESS**

**Commissioners' Comments**

There being no comments, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Commissioner Dupre and seconded by Commissioner McGowan with all in favor, the meeting was adjourned at 5:07 p.m.

DocuSigned by:  
*Paul Winkelman*  
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Secretary /Assistant Secretary

Signed by:  
*Bob Walter*  
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Chairman / Vice Chairman