



## **CEPD Monthly Board Meeting Agenda**

Date: Monday, May 12, 2025 Time: 1:00 P.M.

Via Zoom: <https://us02web.zoom.us/j/85158036293>

- 1. Call to Order**
- 2. Roll Call**
- 3. Treasurer/Secretary Vacancy**
- 4. Financial Matters**
  - a 2024 Audit Status**
  - b Bond Status**
  - c New Bank account transfers**
- 5. Bookkeeper Position**
- 6. APTIM Update**
  - a Project Timeline**
  - b FEMA/FDEM Grant Extension Requests**
- 7. Resolutions**
  - a Resolution 2025-21 Tentative Apportionment Final**
  - b Resolution 2025-22 Loan Approval for May 12, 2025, agenda**
  - c Resolution 2025-23 APTIM Approving The Contract Agreement With APTIM Coastal Planning & Engineering, LLC For The Local Government Funding Request**
- 8. Administrative Update**

**a New General Manager – Brighton Heard**

**b Technical Update – Evan Cutler**

**9. Public Comment**

**10. Adjournment**

In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring any additional reasonable accommodation to participate in this meeting should call the CEPD office at phone 239.472.2472 or email a written 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.