



~~Board~~ Special Board Meeting Agenda

August 31, 2026 • 5:01 PM

Location	CEPD Office 11528 Andy Rosse Lane Captiva, FL 33924
Virtual Access	Zoom /TEAMS TBA
Meeting ID	TBA
Passcode	TBA

Call to Order

1. Roll Call
2. Changes to the Agenda
3. Public Comment (Unrelated to Hearing)
4. Old Business
 - Resolution 2026-2 Approving GMS Agreement and Appointing GMS as District Manager
 - Resolution 2026-3 Appointment of Officers
 - Resolution 2026-4 Bank Account Access and Designating Signatories
35. Public Hearing ~~To~~ to Confirm Assessment Roll and to Adopt Final Apportionment and 2027-Non-Ad Valorem Assessments
 - Motion to Open Public Hearing
 - Public Comment and Discussion
 - ~~Resolution 2026-xx Non-Ad Valorem Assessment Apportionment Methodology And Assessment Resolution~~
 - Motion to Close Public Hearing
 - Resolution 2026-xx5 Non-Ad Valorem Assessment Final Apportionment Methodology, Assessment Roll, And Non-Ad Valorem Assessments Resolution
4. ~~Public Comment (Unrelated to Hearing)~~
56. Commissioners' Comments
67. Adjournment

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.