

Minutes

Tentative Budget Hearing of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
September 5, 2014 @ 5:01 P.M.

Commissioners Present: Dave Jensen, Treasurer

Commissioners Absent (excused): Jim Boyle, Doris Holzheimer, Harry Kaiser, Mike Mullins

Staff Present: Kathy Rooker, CEPD Administrator; John Bralove, Assistant to the Administrator

1. Call to Order

Commissioner Jensen, chairing the meeting in the absence of the Chairman, Vice Chairman, and Secretary, called the meeting to order at 5:01 P. M.

2. Roll Call

The roll was called and the results are outlined above. The Chair said that all the other commissioners had notified Ms. Rooker that they would not be able to attend this meeting.

3. Public to be Heard

There were no members of the public present.

Chairman Jensen declared that there was not a quorum and therefore no action could be taken on any of the agenda items. Therefore the tentative millage rate will be the rolled back rate. The Chair announced that the tentative millage and rolled-back rate is 0.3053. Ms. Rooker said that the absent commissioners had said to her that they supported the rolled back rate. Chairman Jensen said he did also.

Ms. Rooker said the Final Budget Hearing will be on September 22, 2014 at 5:01 P.M and all the commissioners have confirmed they will be at that hearing.

Adjourn

The Chair adjourned the meeting 5:31 P.M.