

**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 9, 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

Also present were:

Lisa Batchelor	District Staff
Paul Winkeljohn	District Manager
Karla Armstrong	District Counsel (via telephone)

FIRST ORDER OF BUSINESS Roll Call

Mr. Walter called the meeting to order.

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. There being none, the next item followed.

FOURTH ORDER OF BUSINESS Old Business

Mr. Winkeljohn noted Board has a meeting the following Monday and any old business would be discussed at that time.

FIFTH ORDER OF BUSINESS Public Hearing to Review and Consider the Proposed Fiscal Year 2026-2027 Budget

A. Motion to Open the Public Hearing

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

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

B. Public Comment and Discussion

Mr. Walter asked for any public comments or discussion. There being none, the next item followed.

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C. Motion to Close Public Hearing

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

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

D. Resolution 2026-6 Approval of Tentative Millage Rate for Fiscal Year 2026-2027

Mr. Walter explained the Board was asked to approve the millage rate setting top-line revenue. Mr. Winkeljohn confirmed millage rate and budget must be adopted by September 30. The tentative operating millage rate is 0.3517 mills, the rollback rate.

On MOTION by Commissioner McGowan and seconded by Commissioner Miville with all in favor, Resolution 2026-6 Approval of Tentative Millage Rate for Fiscal Year 2026-2027 was approved.

E. Resolution 2026-7 Adoption of Tentative Fiscal Year 2026-2027 Budget

Mr. Walter presented Resolution 2026-7 adopting the tentative FY 2026-2027 budget.

On MOTION by Commissioner Dupre and seconded by Commissioner Miville with all in favor, Resolution 2026-7 Adoption of Tentative Fiscal Year 2026-2027 Budget was approved.

Board and staff discussed beach nourishment special assessment billing and repayment. Assessment allows seven-year amortization with 35-40% expected to pay up front. District will carry two overlapping assessment schedules for 4 to 5 years.

SIXTH ORDER OF BUSINESS Commissioners' Comments

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS Adjournment

On MOTION by Commissioner Miville and seconded by Commissioner McGowan with all in favor, the meeting was adjourned at 5:16pm.

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Secretary /Assistant Secretary

Signed by:

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Chairman / Vice Chairman