



Board Meeting Agenda

July 21, 2026 • 1:00 PM

Location	CEPD Office 11528 Andy Rosse Lane Captiva, FL 33924
Virtual Access	Microsoft Teams https://teams.microsoft.com/meet/247549230088988?p=RJAijYmxl62cSdHfqO
Meeting ID	247 549 230 088 988
Passcode	TU2kF6NA

Call to Order

1. Roll Call
2. Approval of Meeting Minutes
 - June 8 Board Meeting
3. Changes to the Agenda
4. Chairman's Update
 - Executive Director/General Manager Resumes
 - ACOE Updates / Workshop
5. Treasurer's Update
 - June 2026 Financials
 - Audit Documents for Board Review
 - FY 2026-2027 Proposed Budgets
6. Administrative Update
 - Grants Update
7. Old Business
 - Iguana Control
8. New Business
 - **GMS District Management Services**
 - GMS Introduction
 - GMS District Management Proposal
 - GMS Apportionment Update
 - **Financial Matters**
 - Additional Loan Draw Prior to September 15, 2026 Conversion Date – Discussion and Consideration
 - **Governance and Administration**
 - Board/Staff Relations Policy
 - Upcoming Board Workshops – Discussion and Scheduling
 - IT Security Plan / CMIT IT Management Oversight and Administration

- Check and ACH Signatory Authority
- District Position Title and Compensation
- **Project and Vendor Proposals**
 - Back Bay Property Services – Sand Clearing Proposal
 - Back Bay Property Services – Additional Ropes and Bollards Proposal
 - Back Bay Property Services – Planting Proposal for Public Access at Andy Rosse Lane
 - Perry’s Beach Service, Inc. – Tilling, Dressing, and Escarpment Leveling in Accordance with Permit Requirements for FY 2026-2027

9. Public Comment

10. Commissioners' Comments

11. 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.