



## Captiva Erosion Prevention District

### Board Meeting Agenda

Date: Monday, May 11<sup>th</sup>, 2020

Time: 1:00 p.m.

Location: Remote Via Zoom Meeting

Instructions: **VIRTUAL MEETING**. Remotely attend the virtual May Board Meeting Monday, 5.11.2020 at 1 PM through any computer device or phone type.

Join Zoom Meeting Per Computer:

<https://us02web.zoom.us/j/86387270439?pwd=a1JVWGICTEU3dkxscjVhVnladDJZUT09>

Meeting ID: 863 8727 0439

Password: 122431

Join Zoom Meeting Per Phone:

3017158592

Meeting ID: 863 8727 0439

Password: 122431

- I. **Call To Order**
- II. **Roll Call**

- III. Approval Of Minutes For April 13<sup>th</sup>, 2020 CEPD Board Meeting**
- IV. Approval Of Minutes For April 23<sup>rd</sup>, 2020 CEPD Briefing Meeting**
- V. Public Comments**
- VI. Financial Reports April 2020**
- VII. Discussion Items**
  - a) **Captiva Beaches Reopened 4.29.2020**
  - b) **Status of Parking Lot / Attendants**
  - c) **CEPD Emergency Resolution 2020-2 COVID-19 Concluded**
  - d) **Administrative Report:**
    - Draft Audit**
    - Bathroom Project Update**
    - LGFR – APTIM Hourly Support Contract**
    - Newsletter Review**
    - 5<sup>th</sup> 3<sup>rd</sup> Loan Payoff (2014)**
    - Operating Line (LOC) Setup**
    - TRIM (FY20/21)**
    - Bed Tax Update**
    - Office Operations**
- VIII. Public Comments**
- IX. New Business**
- X. Commissioners' Comments**
- XI. 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 Kimmy Foulds CEPD Assistant Administrator at phone 239.472.2472 or email a written request to [kimmy@mycepd.com](mailto:kimmy@mycepd.com). One or more elected or appointed local government officials, including but not limited to the Captiva Erosion Prevention District, maybe 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.