



Board Meeting Agenda

August 10, 2026 • 1:00 PM

Location	CEPD Office 11528 Andy Rosse Lane Captivea, FL 33924
Virtual Access	Microsoft Teams https://teams.microsoft.com/meet/27054591680724?p=gYnef53RquLn93lWX8
Meeting ID	270 545 916 807 24
Passcode	eD6Lz7At

Call to Order

1. Roll Call
2. Approval of Meeting Minutes
 - July 21, 2026 Board Meeting
3. Changes to the Agenda
4. Public Comment
5. Chairman's Update
 - GMS Revised District Management Proposal, Fee, and Agreement
 - Board Direction Regarding the Executive Director/General Manager Recruitment and Shortlisted Résumés
6. Treasurer's Update
 - Financial Reporting Schedule - Because the July meeting was postponed, June financials were sufficiently finalized and presented at that meeting (rather than May, as would normally occur). July revenues and expenses are still being received and reconciled; July financials will therefore be presented at the September Board meeting, returning the District to its normal reporting cycle.
7. Administrative Update
 - IT Transition Update - Transfer of District Systems, Credentials, Historical Documents/Records
8. Old Business
 - Apportionment Model Review and Discussion
 - Review of updated apportionment analysis/model and Board discussion/direction
9. New Business
 - APTIM Sand Search Survey - Phase 1
 - Review and Approval of Proposed FY 2026-2027 General and Capital Budgets
 - Confirmation of Budget Public Hearing Dates
 - Preliminary Budget Public Hearing – September 9, 2026, at 5:01 p.m.
 - Final Budget Public Hearing – September 14, 2026, at 5:01 p.m.

- Board Determination and Approval of the Amount to be Levied Through the Non-Ad Valorem Special Assessment and set Public Hearing for Final Apportionment
- Authorization to Add Lisa Batchelor as an Authorized Signer on District Bank Accounts and Authorize ACH Payments

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.