



Board Meeting Agenda

Date: Monday June 28th, 2021

Time: 5:01 P.M.

Location: 15951 Captiva Drive, Captiva, Florida 33924

Tween Waters Inn, Ding Darling Room

Via Zoom: <https://us02web.zoom.us/j/83016477076>

Webinar ID: 830 1647 7076

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1. **Call To Order**
2. **Roll Call**
3. **Public Comments**
4. **Commissioners Discussion of Millage Rate**
 - A. The percentage increase in millage over the rollback rate needed to fund the budget.
 - B. Reasons Ad Valorem tax revenues are increasing.
5. **Tentative Millage Rate Resolution**
 - A. Chairman to publicly read the following:
 - I. Name of taxing authority: Captiva Erosion Prevention District
 - II. Rollback Rate
 - III. Percentage increase over the Rollback Rate
 - IV. Millage Rate to be levied
 - B. Read Tentative Millage Rate Resolution
 - C. Vote on adoption of Tentative Millage Rate Resolution



6. Tentative Budget Resolution

- A. Read Tentative Budget Resolution
- B. Vote on adoption of Tentative Budget Resolution

7. Commissioners' Comments

8. 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 the CEPD office at phone 239.472.2472 or email 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, 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.