

## Minutes

### Final Budget Hearing of the Captiva Erosion Prevention District

South Seas Island Resort, Alpha Cone Room, Captiva, Florida  
September 26, 2019 @ 5:01 P.M.

**Commissioners Present:** Mike Mullins, Chairman; Mike Lanigan, Vice-Chair; Bob Walter, Treasurer; Harry Kaiser, Secretary; Dave Jensen

**Staff Present:** Carolyn Weaver, Administrator; Joe Wagenti, Deputy Administrator.

**1. Call to Order**

Chairman Mullins called the meeting to order at 5:01 P.M.

**2. Roll Call**

The Chair called the roll and the results are outlined above.

**3. Adoption of Final Millage Rate**

Chairman Mullins read Resolution 2019-11 into the record, stating the FY2019/2020 tentative operating millage rate is 0.4291 mills, which is greater than the rolled back rate of 0.2945 mills by 45.7%.

Public Comment: None.

Commissioner Kaiser moved to adopt Resolution 2019-09 as stated. Chairman Mullins seconded the motion. Motion passed unanimously.

**4. Adoption of Final Budget**

Chairman Mullins read Resolution 2019-12 into the record, stating the FY2019/2020 Final General Budget is in the amount of \$643,450. Commissioner Kaiser moved to adopt Resolution 2019-12 as stated. Commissioner Jensen seconded the motion. Motion passed unanimously.

**Adjourn**

There being no further business, the meeting was adjourned at 5:24 P.M.