



Board Meeting Agenda

Date: Monday September 13th, 2021

Time: 3:00 P.M.

* Meeting will go to recess at 5:00 p.m. for the Tentative TRIM Hearing.

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. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - A. June 7th, 2021, Regular Board Meeting
 - B. June 28th, 2021, Special Board Meeting
5. **Changes to the Agenda**
6. **Public Comments** – Limit 3 minutes per person
7. **Financial Reports**
 - A. Budget Performance
 - I. June, July, August 2021
 - B. Parking Sales Revenue



- 8. Old Business**
 - A. Tentative Apportionment
 - I. Proposed Apportionment Complaint 16201 Captiva Drive
 - B. Bank Loan

- 9. New Business**
 - A. APTIM Construction Admin Services Proposal
 - B. Sand Volume Change Order
 - I. Dune Restoration
 - C. Auditor Engagement Letter
 - D. Carolyn Weaver

- 10. Administrative Report**
 - A. Beach Nourishment Project Update
 - B. SCCF Updates
 - I. Turtle and Shorebird Nesting
 - II. Sea Level Rise Captain
 - C. Follow up on Action Items

- 11. Commissioners' Comments**

- 12. 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.