



CPAD BOARD SPECIAL MEETING – March 07, 2022
Minutes – PENDING

FACE TO FACE MEETINGS ARE RESUMING
MEETING ATTENDANCE VIA VIDEO CONFERENCE IS AVAILABLE
PHONE AND/OR VIDEO CONFERENCE INFORMATION IN MEETING ANNOUNCEMENT

Directors: Diane Shariff, Glenn Gordon, Knud Kirkegaard, Jeff Robertson, and Terry Bohlen

1. 7:00PM Call to Order/Roll Call Called to Order 7:01 Public Present : 16

DS__P__ GG__P__ KK__P__ JR__P__ TB__P__ (P-Present, A-Absent)

2. PLEDGE OF ALLEGIENCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for March 7, 2022 Regular Meeting of the Board of Directors

Motion: JR Second: KK

DS__Y__ GG__Y__ KK__Y__ JR__Y__ TB__Y__ (Y-YES, N-NO, A-Abstain, /-Absent)

4. NEW BUSINESS:

a) State of the District – First of a series of public meetings

Public presentation of District financial status, and forecast.

Review Infrastructure and Finance Committee study results so far

Proposed Measure for the November 8, 2022 General Election Ballot

Funding Tiers

Maintaining existing infrastructure

New and/or Special Tax increase options

Seeking Public Comments

5. PUBLIC FORUM/PUBLIC COMMENT: Only items that are within the jurisdiction of CPAD will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic. Requests requiring board action will be referred to staff and brought on the next appropriate agenda.



- a. Public comment on removal of tier 3 pricing unless concrete items can be added,
- b. Comments regarding issues with past performance of board on spending and caution by some community members.
- c. Comments on different way to raise capital. Real estate transfer fees, use tax for non CPAD Hangars.

8. ADJOURNMENT NEXT REGULAR MEETING:

March 28, 2022

Adjourned 8:40 PM