



Infrastructure and Financial Planning (I&F) MEETING
MINUTES

Thursday, April 9, 2020, 3:00 P.M. open session

**FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO
COVID 19
MEETING TO BE REMOTELY BROADCAST
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW**

Chair: Knud Kirkegaard,

Members: Terry Bohlen, Kevin Cooksy, Mark Harris, John Rucker, Burl Skaggs

1) 3:00PM Call to Order/roll call

Called to Order about 3:02pm

KK_P_TB__P_KC_P__MH_A_JR_A_BS_P_ (P-Present, A-Absent)

Public Present__2__

2) ADOPTION OF AGENDA: KK__Y_TB__Y_KC__Y_MH__Y_JR_A_BS_Y_KU_Y_(Y=yes, N=no, - ABSENT))

Agenda adopted with no changes

3) ADOPTION OF 02APR2020 MINUTES: KK_Y__TB__Y_KC_Y__MH_Y_JR_A_BS_Y_KU_Y_(Y=yes, N=no)

4) PUBLIC FORUM/PUBLIC COMMENT: Only items that are within the jurisdiction of this committee 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.

No public comments

5) OLD BUSINESS:

a) Short term schedule update. Review CPAD Board Policy document

- *Discussed mailing of public notice 45 days in advance of general board meeting where resolution if formed. Notice needs to be mailed by April 10 to support May 23 meeting. Decided to call special board meeting to occur on Monday, April 13 for Board to approve notice.*
- *Question if the Board needs to approve the information package before presenting to public. Counsel to review question.*
- *Reviewed draft notice and made edits in real time. Kevin to add language about sending comments via email.*

Schedule discussed and approved leading up to July 1, 2020



- *Regular weekly meeting (time to be decided for virtual meeting)*
 - *3/31: Prioritize Short and Long Term projects*
 - *4/13: Special CPAD Board Meeting. Review and approve I&F Recommendation of Public Notice*
 - *4/27: Regular CPAD Board Meeting. Update on finance schedule*
 - *No later than 5/4: Information package sent out*
 - *5/11: Public community Meeting*
 - *5/25: Regular CPAD Board Meeting.*
 - *At the earliest 5/28: Special Board Meeting to form resolutions calling for ballot measures for General Election*
 - *6/22: Regular CPAD Board Meeting. Adopt resolution and revisions if needed*
- b) Operational budget request reviews
Reviewed operations budget sheet.
- *Discussed salaries with request for each board member to think about.*
 - *Knud requested that each member review and add notes*
 - *On residential side, need fresh pavement plan.*
- c) Operational budget item ranking
See d) below
- d) Updates to income, expenses, operational, and project costs
Reviewed operations budget sheet.
- *Discussed salaries with request for each board member to think about.*
 - *Knud requested that each member review and add notes*
 - *On residential side, need fresh pavement plan.*
- 7) **NEW BUSINESS:**
- a) Information package, community meeting, or other options to update community
Some discussion with no actions
- 8) **ADJOURNMENT at 4:46pm**

NEXT MEETING: April 16, 2020