



## CPAD BOARD SPECIAL MEETING

### AGENDA

Monday, April 13, 2020, 7:00 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**

Directors: Burl Skaggs (President), Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Joe Fuller

1) 7:00PM Call to Order/roll call

TB \_\_\_ JF \_\_\_ GG \_\_\_ KK \_\_\_ BS \_\_\_ (P-Present, A-Absent)

2) PLEDGE OF ALLEGIENCE

3) ADOPTION OF AGENDA

4) **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.

5) **NEW BUSINESS:**

- a) Public Notice of Resolutions – CPAD is considering preparation of ballot measures for the November 2020 election. Such ballot measures will determine whether District property owners wish to adjust annual assessments. A draft Notice, as believed to be required by local government rules, is prepared by the Infrastructure and Finance Committee and is submitted to the CPAD Board of Directors for review and approval.

1. ***MOTION to approve “Notice of CPAD Board Seeking Adjustment of Property Assessment Amount” for timely posting and distribution to District property owners***

Motion:

Second:

TB \_\_\_ JF \_\_\_ GG \_\_\_ KK \_\_\_ BS \_\_\_ (Y-YES, N-NO, A-Abstain, /-Absent)

6) ADJOURNMENT

**NEXT BOARD MEETING: April 27, 2020**