



CPAD BOARD SPECIAL MEETING – April 21, 2022

AGENDA – PENDING

IN-PERSON MEETING

IN GORDON’S HANGAR 3204 WESTERN DRIVE

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

1. 7:00PM Call to Order/Roll Call

DS_____ GG_____ KK_____ JR_____ TB_____ (P-Present, A-Absent)

2. PLEDGE OF ALLEGIENCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for April 21, 2022 Special Meeting of the Board of Directors

Motion: Second:

DS_____ GG_____ KK_____ JR_____ TB_____ (Y-YES, N-NO, A-Abstain, /-Absent)

4. NEW BUSINESS:

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

Presentation and discussion of District financial status, forecast and possible measure on the ballot on the November 2022 General Election.

Note: Materials presented to the Board will be available to the public before or at the meeting. As of the writing of this agenda, presentation materials are not yet completed and will be presented to the Board at the meeting.

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.

8. ADJOURNMENT NEXT REGULAR MEETING:

April 25, 2022