



**CPAD BOARD SPECIAL BUDGET REVIEW MEETING – March 29, 2021**  
**AGENDA**

**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, Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Jeff Robertson**

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

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

**2. PLEDGE OF ALLEGIENCE**

**3. ADOPTION OF AGENDA**

*MOTION to adopt Agenda for March 29, 2021 Special Meeting of the Board of Directors*

Motion:                      Second:

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

**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.

**4. OLD BUSINESS:**

- a) Review, discussion of CPAD Response to Auditor’s Findings (FY17 and FY18 audits). Because the audits were conducted at the same time, corrective actions for both fiscal years were undertaken at the same time and addressed in a combined responsive letter.

***MOTION to approve CPAD’s Response to Auditor’s Findings for annual audits of FY17 and FY18:***

Motion:                      Second:

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



**5. NEW BUSINESS**

- a) Review current annual budget status and discuss modifications to cover actual costs and recently approved expenses. Consider how to cover additional known expenses that will occur in next FY.

***MOTION*** to approve revised annual budget for FY20/21:

Motion:                      Second:

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

- b) Discussion of path forward for encouraging residents to initiate ballot measure for fee increase.
- c) Provide guidance to the Infrastructure and Finance Committee based on suggested fee changes to support the District's airport operations, streets, and capital improvement needs.

**5. ADJOURNMENT**

**NEXT REGULAR MEETING: April 26, 2021**