



CPAD BOARD SPECIAL MEETING – March 07, 2022
AGENDA

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

DS____ GG____ KK____ JR____ TB____ (P-Present, A-Absent)

2. PLEDGE OF ALLEGIENCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for February 28, 2022 Regular 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 – 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.

8. ADJOURNMENT NEXT REGULAR MEETING:

March 28, 2022