



**CPAD BOARD SPECIAL MEETING – November 3rd, 2023**  
**MINUTES-PENDING**

**IN-PERSON MEETING**  
**IN ROBERTSON’S HANGAR - 3188 BONAZA DRIVE**

Directors: Greg Wright, Mark Eagar, Jeff Robertson, and Terry Bohlen

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

**GW    P    ME    P    JR    P    TB    P    (P-Present, A-Absent)**

**Public Present: 7**

**2. PLEDGE OF ALLEGIANCE : TB**

**3. ADOPTION OF AGENDA**

**MOTION** to adopt Agenda for the November 3rd, 2023 Special Meeting of the Board of Directors

**Motion: TB            Second: JR**

**GW    Y    ME    Y    JR    Y    TB    Y    (Y-YES, N-NO, A-Abstain, /-Absent)**

**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.

\* Carol Wahl read a prepared statement expressing her opinion on the legal authority of the CPAD Board of Directors. Submitted with meeting minutes and marked as Attachment 1.

- Chuck Wahl talked about the discussions he has had with the contractor doing the grading on the Self Storage project (Gordon) regarding potential water runoff issues.



**5. NEW BUSINESS:**

**A) CLOSED SESSION: Selection of Special District Lawyer**

Discussion about conversations with perspective lawyers who specialize in special districts.

Closed session to determine budget and final choice of perspective law firms.

Start: 7:30

Adjourned: 8:30

**6. Public Session Reconvened: 8:35**

**\*Director Bohlen conducted an out briefing to the public attendees regarding the results of the Closed Session. There was significant discussion with the public attendees regarding choice of attorney and funding of the attorney. Board reiterated the amount agreed upon by the Board was CPAD funding only and that private funds could be used if needed.**

**\*Several members of the public expressed there was a need to send a regular mailing to residents of the Airpark regarding what is going on at board meetings. Issues of funding and labor involved were discussed along with possible workarounds.**

**9. NEXT REGULAR MEETING: November 27th, 2023**

**10. ADJOURNMENT 9:05**