



CPAD BOARD SPECIAL MEETING – April 21, 2022
MINUTES – APPROVED
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 Called to order 7:02 Public Attendees:16

DS__P__ GG__A__ KK__P__ JR__P__ TB__P__ (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: JR Second: KK

DS__Y__ GG__A__ KK__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.

5. NEW BUSINESS:

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

Presentation and discussion of District financial status, forecast and amounts for approved 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

Director Bohlen reviewed financial situation for CPAD and showed financial model to new public attendees. Director Shariff gave revised presentation showing Tier Structure and answered public questions on what benefits each tier provided.

Lengthy public discussion on what members of the community wanted and were willing to pay/vote for. Additional discussion on what issues led to measure defeats in past attempts.

Consensus from group was a public PR campaign was needed to manage the spread of inaccurate rumors and propaganda.

Financial committee to make a recommendation to the board regarding what amount to put on the ballot.



6. ADJOURNMENT : 8:58 PM

7. NEXT REGULAR MEETING: April 25, 2022