



CPAD BOARD SPECIAL MEETING **MINUTES - UNAPPROVED**

Monday, April 13, 2020, 7:00 P.M. open session

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 (President), Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Joe Fuller

1) 7:00PM Call to Order/roll call

Meeting called to Order at 7:05PM

TB_P_JF_A_GG_A_KK_P_BS_P (P-Present, A-Absent)

2) PLEDGE OF ALLEGIENCE

3) ADOPTION OF AGENDA

Adopted, with no comments or changes

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.

No public comments

5) NEW BUSINESS:

- a) Public Notice of Resolutions – CPAD is considering preparation of ballot measures for the November 2020 election. Such ballot measures will determine whether District property owners wish to adjust annual assessments. A draft Notice, as believed to be required by local government rules, is prepared by the Infrastructure and Finance Committee and is submitted to the CPAD Board of Directors for review and approval.

Burl Skaggs step through letter, providing background, and soliciting comments. Several comments were offered, discussed and accepted for inclusion in the letter. Of particular note was that the notice needed include the potential for the Board to assess different fees for residential and commercial activities.

1. **MOTION to approve “Notice of CPAD Board Seeking Adjustment of Property Assessment Amount” for timely posting and distribution to District property owners**

Motion was clarified as to whom the notice was required to be sent to:

1. **MOTION to approve “Notice of CPAD Board Seeking Adjustment of Property Assessment Amount” for timely posting and distribution to District property owners**

Motion: BS Second: TB

TB__Y__JF__A__GG__A__KK__Y__BS__Y__ (Y-YES, N-NO, A-Abstain, /-Absent)

Motion Passed

6) ADJOURNMENT

Adjourned at 7:35PM

NEXT BOARD MEETING: April 27, 2020

PENDING