

## <u>CPAD BOARD SPECIAL MEETING – November 3rd, 2023</u> AGENDA

## IN-PERSON MEETING IN ROBERTSON'S HANGAR - 3188 BONAZA DRIVE

Director	s: Greg \	Wright, N	/lark Eaga	ar, Jeff Ro	bertson, and Terry Bohlen
1. 7:00P	M Call to	Order/I	Roll Call		
GW	/M	EJ	RTE	3(P	-Present, A-Absent)
2. PLEDO	SE OF AL	LEGIENC	E		
3. ADOP	TION OF	ACEND	^		
			enda for	the Nove	mber 3rd, 2023 Special Meeting of the Board of Directors
Mot	ion: S	Second:			
	GW	ME	JR	TB	(Y-YES, N-NO, A-Abstain, /-Absent)
cons	idered. S ments a	Statemer re limited	nts from t d to one 5	he floor v 5-minute	nly items that are within the jurisdiction of CPAD will be will be heard during public forum/public comment; public comment per person per topic. Requests requiring board ght on the next appropriate agenda.
5. NEW I	BUSINES	S:			
A) 5	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.				
ı	MOTION to approve hiring of chosen law firm.				
ſ	Discussion:				
ı	Motion: Second:				
	GW	ME	JR	тв	(Y-YES, N-NO, A-Abstain, /-Absent)



9. NEXT REGULAR MEETING: November 27th, 2023

**10. ADJOURNMENT**