Special Road District No. 8
P.O. Box 646, La Pine, OR 97739

Board Meeting Minutes
October 20, 2026

Call to Order: 7:30 p.m. by President Dean Bolden.

Attending: President Dean Bolden, Secretary/Treasurer Brenda Collette.
Members Present: None.

Minutes: Board member approval of the minutes for the September 15, 2026, monthly board meeting. The Minutes were posted on the District's website (rd8.specialdistrict.org) under the Meeting tab. ***Brenda Collette moved that the Minutes of the September 15, 2026, board meeting as posted on the website be approved. Motion seconded by Dean Bolden. Motion carried.***

Treasurer's Report: Board member approval of the Treasurer's Report for month ending September 30, 2026. Ending balance of all funds as of September 30, 2026, was $139,588.53. ***Brenda Collette moved and Dean Bolden seconded that the Treasurer's report be approved as posted on the website and summarized at the meeting. Motion carried.***

New Bills: La Pine Equipment, Inc. Inv. 32624177 for 3rd Street of $22,055.92; Oregon Department of Revenue Statement in Lieu Report fee $40.00.

Correspondence: (This is for written letters received via USPS, not submissions from the website.). None.

Old Business:

- **Well/Fence in ROW**—*Dean confirmed well was decommissioned.*

- **Open Board Positions** – *Secretary and Treasurer positions open.* ***Brenda Collette gave official notice that she is resigning from the Board as of December 31, 2026.***

- **2026-2027 Road Maintenance** – *La Pine Equipment Inc. work completed on 3rd Street. Board agreed to direct La Pine Equipment to next work on 6th Street with ditching on west side only. No work to be done on Yoho due to pending cease and desist.*
    - Letters still need to be sent to owners – *at East Sparks and 2nd regarding fence 5-6 feet into the right-of-way and West Twin and 2nd Street. Also needs to be sent to owner of property just south of Davises property.*
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- **Davis's Cease and Desist Status** – *Letter drafted by attorney; needs Board review and approval.* ***Dean Bolden moved that the letter to the Davises in response to the Notice to Cease and Desist as drafted by Saalfeld Griggs and revised by the Board is approved to be sent by certified mail/return receipt and First Class Mail. Brenda Collette seconded the motion. Motion passed.***

- **FOIA Response** – *Board agreed that if Sunlight Access.com requests additional information, the Treasurer will review and propose records to be produced. Board will review and approve prior to production.*

- **Ongoing Right-of-Way Violations** – *Tabled.*

- **Mailbox pullouts** – Do we want to advertise for estimates to build the mailbox stands? *Tabled until we confirm USPS assistance with mailbox owner notification*.

- **La Pine Fire Mitigation Grant Update re bitterbrush removal** – *Brenda Collette continues to check website and check with Lauren Street. Application not yet available.*

- **LGIP Update** – *We still need to submit letter on letterhead requesting main contact information be updated to Dean Bolden's.*

- **Driveway Snow Berm Application Review** – *Dean and Brenda revised the current application for 2026-2027 winter season.* ***Brenda Collette moved that the applicant annual household income be updated to 185% of the Federal Poverty Level for 2026 which is "under $29,526.00 (single) or under $40,034.00 (two) people." Dean seconded the motion. Motion carried.***

- **SDIS Renewal Forms Due November 15, 2026** – C*omplete Best Practices Form by November 4, 2026; Board members must complete online ethics training on or before November 3, 2026. Board decided Cyber Coverage not needed. Board decided SAM Liability Coverage not needed. Brenda Collette will complete and submit the forms.*

New Business:

- **Driveway Snow Removal** – *Dean will obtain estimate from Allen Brothers for 2026 – 2027 season to present for review at next meeting.*

Next Meeting: Next meeting will be November 16, 2026, at 7:30 p.m. at the La Pine Senior Activity Center, 16450 Victory Way (next to Bi-Mart).

Adjournment: 9:00 p.m. by Dean Bolden, President.