

**Special Road District #8, PO Box 646, La Pine, OR 97739**

**Board Meeting Agenda**

**November 21, 2023**

**Call to Order:** Meeting was called to order at 7:37 p.m. by President Dean Bolden.

**Attending:** President Dean Bolden, Secretary Melanie Butler and two district members.

**Minutes:** Board member approval for the meeting held October 17, 2023. (Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](http://specialdistrict.org) under meetings.) Dean moved and Melanie seconded the minutes for October 17 meeting be approved. Unanimously passed.

**Treasurer's Report:** Board member approval treasurer's report for October 2023. (Treasurer's report posted on website as above minutes.) Balance all funds \$246,716.55. Melanie moved and Dean seconded the treasurer's report for October 2023 be approved. Unanimously passed.

**New Bills:** Monthly fee for Streamline website \$42. Other bills paid in October were: Secretary of State Report in Lieu fee of \$20. La Pine Senior Center 6 mos. rent @\$45 per 6 months for \$270. And La Pine Equipment for tree removal \$31,825.00.

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

**Old Business:**

- Sign replacement update – two more signs have been put up. There are four remaining.
- Update on tree removal—all done except for the property that have fences remaining in right-of-way.
- Fall road grading was done October 7 and limited gravel placement will be happening this month.
- Reimbursement of Suzanne M. for her error in tax billing. Melanie emailed Scot Langton regarding this. He replied that the account was adjusted and a refund sent several months ago. We need not do anything further. *Thank you to the member who questioned this and prompted the email to Scot*
- Driveway snow removal bid from Scott Davis- this will be at the rate of \$70 per driveway. Last year our contractor was charging \$80 per driveway.

**New Business:**

- Report on the Assessment Town Hall meeting on November 1<sup>st</sup>. We contact the County Clerk for a local levy. The current “re-assessment” from the county will only change taxes for those who have added structures to the property, such as: pole barns, second stories, additional outbuildings, etc. Oregon Department of Revenue pays us for those properties in tax deferment, so we don't lose out on funds that are deferred because of senior citizen/veteran tax deferment status. Taxes that are paid late have a 16% interest reate and we get that interest on our part of the tax money when it is paid.

**Next Meeting:** Next meeting will be January 16, 2024 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart). There is no meeting in December.

**Adjournment:** 8:07 p.m.