

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

Board Meeting Agenda
May 19, 2026

Call to Order by Dean Bolden: _____ p.m.

Minutes: Board member approval of the minutes for the April 21, 2026, monthly board meeting. (Minutes on our website: [Special Road District No. 8 \(rd8.specialdistrict.org\)](http://rd8.specialdistrict.org) under meetings.)

Motion: _____ *moves that the Minutes of the April 21, 2026, board meeting as read or posted on the website be approved.*

Call for Discussion:

Vote of Board Members Collette ____; Bolden ____; Anderson ____

Treasurer's Report: Board member approval of the Treasurer's report for month ending April 30, 2026, with balance of all funds of **\$206,991.96**. (Treasurer's reports are on our website.)

Motion: _____ *moves that the Treasurer's report as summarized be approved for the month ending April 30, 2026.*

Call for Discussion:

Vote of Board Members Collette ____; Bolden ____; Anderson ____

New Bills: Streamline website hosting \$68 monthly for April; Dean Bolden reimburse for sign hardware \$7.88. Bills will be paid as presented.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) _____.

Old Business:

- Open Board Positions – *Brenda Collette acting as interim Secretary. Accepting applications for Secretary position.*
 - Email to Website Subscribers – *Brenda will get this sent before next meeting.*
- **BUDGET 2026-2027 – Vote must occur on June 16, 2026**
 - May meeting – review and evaluate proposed budget
- District's priorities for the next 5 years?
 - Numbered street stump and bitterbrush removing and ditching
 - Bitter Brush removal. *Obtain estimates from contractors for work?*
- Road Maintenance – Spring maintenance considerations and budget considerations:
 - *Numbered side streets gravel*
 - *Gravel on Amber (Dean to drive)*
 - *6th and 7th streets low spots raised and gravel. Obtain estimate from La Pine Equip?*
 - *bus pullouts on West Sparks and West Lava. Obtain estimates?*
 - *Spring full grading – Need?*
- Violations of vehicles and boats in ROW
 - Options/procedure for:
 - Stickers on offending vehicles/boats/trailers
 - Gates on cross-streets
 - Certified Mail letters regarding Right-of-Way Violations
 - Small claims court as option?

- Board Member Updates:
 - Corporation Division – *Brenda will submit amended report adding Gary Anderson as Treasurer and Registered Agent.*
 - SDAO/SDIS – *Brenda will submit updated contact sheet in April adding Gary Anderson as Treasurer.*
 - Deschutes County Assessor – *Brenda will contact to ensure they have Brenda, Dean and Gary as contacts.*

- Amend La Pine Equipment Contract –
 - Request quote for proposed amendment to include equipment cost of driveway snow removal (follows behind plow/snow removal one driveway per residence – no vacant properties).
 - Do we want to approach Mike about splitting the cost of purchasing the driveway clearing blade and renegotiating contract to include driveway clearing?

- Survey to determine center of road to straighten and bring roads and intersections to correct width? Scratch?

- Annual/Semi Annual Membership Picnic/Meeting
 - Should we pick a date for this summer
 - Where should we hold it
 - Should we have a guest speaker

New Business:

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

Adjourned by Dean Bolden: _____ p.m.