

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

**BUDGET Meeting Minutes**  
**August 20, 2024**

**Call to Order:** 7:30 by President Dean Bolden

**Attendance:** President Dean Bolden, Secretary Melanie Butler, and Treasurer Brenda Collette, and 15 Members of the district.

**Minutes:** Board member approval for the meeting held July 16, 2024. (Minutes are posted on our District #8 website: [Special Road District #8 \(rd8.specialdistrict.org\)](http://rd8.specialdistrict.org) under meetings.) Brenda moved that the minutes be approved, Dean seconded, and motion passed.

**Treasurer's Report:** Board member approval of treasurer's report for July 2024. (Treasurer's report is posted on website.) July 31, 2024, ending balance was \$216,488.47. Melanie moved that the treasurer's report be approved as read, Dean seconded it, and motion passed.

**New Bills:** Streamline \$42.00; La Pine Equipment Lave West gravel \$27,911.50; La Pine Chamber of Commerce for Budget Notice publication \$70.00; Oregon Secretary of State filing fee for 2023-24 Report in Lieu of Audit \$80.

**Correspondence:** (This is for written letters received via USPS, not submissions from the website.) Melanie read a letter from a resident on Yoho asking why they should vote for the levy when Yoho hasn't gotten any gravel.

**Old Business:**

- Budget 2024-2025 –
  - Deschutes County granted our request for an extension to file an Amended Budget after the September board meeting to incorporate any changes if the ballot measure passes.
  - Brenda proposed that due to HB 2110 effective 1/1/2024, that one line item on the budget be reduced to avoid the District having to do a full audit for budget year 2024-2025. Brenda moved that the Materials and Supplies line item on the proposed 2024-25 Budget be reduced from \$260,000 to \$250,000 and increase unappropriated Ending Balance and Reserve for future expenditures to \$106,628. Dean seconded and the motion passed.
  - Brenda read Resolution No. 2024-2025, Resolution Adopting the Budget for the fiscal year beginning July 1, 2024, with a total adopted budget of \$356,628. The resolution statements were approved and declared adopted on the 20<sup>th</sup> day of August, 2024.
- Ballot measure for August 27, 2024, #9-172 - Deadline to vote is August 27, 2024. Please vote and let us know your opinion.
- Traffic counter – Dean update. It would cost \$700. Board put this item on hold.
- Question of getting a loan against the levy monies (if levy passes) to gravel all roads first year and payoff within five years -- Brenda read an email from David Ulbricht, SDAO Director of Advisory Services. David advised that we do not have specific authority to borrow money nor to call an election to authorize the issuance of bonds. We can “finance capital construction and

improvements under a financing agreement pursuant to ORS 271.390.” With the local option tax, if approved, the tax could be pledged to secure a financing agreement.

- Contract with La Pine Equipment, Inc. expires September 2024 – bid requests. RFP is written. Where should we publish? SDAO website. Any suggestions as to whom to contact directly? We have a list of contractors. Members suggested we add Get R Dumped, Knife River, and Ready Bend Mix.
- Report on contact with County Road Department about speed limit signs –Melanie is authorized to buy two signs and wooden posts.

**New Business:**

- Member questions from the website and email. Discussion.
- Treasurer – Brenda’s term expires December 31, 2024. Do we have any interest in standing for the position?
- Secretary – Melanie has been Secretary for over 9 years. Do we have interest in someone else standing for the position?
- Committee for road standards and other income sources should be formed – Several members signed up for this committee, and Tom Opsal volunteered to chair the committee.
- Dust Control Produce – A member suggested a dust control called “Road-Hard.”
- School Bus Route Gravel -- Members mentioned that a school bus route goes down 6<sup>th</sup> Street as well as Twin, Yoho and Sparks and asked that it be graveled.

**Next Meeting:** Next meeting will be September 17, 2024, at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

**Adjournment: 8:30 p.m.**