

**Special Road District No. 8**  
**P.O. Box 646, La Pine, OR 97739**  
**Board Meeting Agenda**  
**August 17, 2026**

**Call to Order:** \_\_\_\_\_ p.m.

**Board Members Present:** Brenda Collette; Dean Bolden; (Gary Anderson resigned 8/14/2026)

**Minutes:** Board member approval of the minutes for the July 21, 2026, monthly board meetings. (Minutes on our website under meetings tab: [Special Road District No. 8 \(rd8.specialdistrict.org\)](http://rd8.specialdistrict.org)) ***Brenda moves that we waive the reading of the minutes for the July 21, 2026, monthly board meeting and approved the Minutes as posted on the website. Dean seconded the motion. Motion passed unanimously.***

**Treasurer's Report:** Board member approval of the Treasurer's report for month ending July 31, 2026. (Treasurer's reports are on our website.) ***Brenda Collette moves that the Treasurer's report for the month ending July 31, 2026, ending balance all funds \$211,174.16 be approved as posted on the website and summarized at this meeting. Dean seconded the motion. Motion passed unanimously.***

**New Bills:** Streamline website hosting \$68 monthly for August 2026 (paid 8/17/2026).

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

**Old Business:**

- Well/Fence in ROW—Update – Indemnity Agreement signed by Mr. Ahlbom and returned. Well/fence must be removed by September 1, 2026;
- Open Board Positions – *Secretary position still open.*
  - **New Business** -- *Treasurer position reopened – discuss options*
  - *(Brenda needs to draft an email to the 92 subscribers on the website advising of vacancy and asking for interest.)*
- 2026-2027 Road Maintenance – *La Pine Equipment Inc. to start work with 7<sup>th</sup> Street the week of 8/17/2026. Contractor will work west on north/south streets.*
  - *Numbered side streets*
    - *1) Stump and bitterbrush removal close to roadway/ditching area*
    - *2) Mailbox relocation; add turnouts on 6<sup>th</sup> and 3<sup>rd</sup> streets (3 turnouts proposed)*
    - *3) Ditching and grade and gravel*
  - *Tree/Fence removal on Yoho – Dean update regarding homeowner conversations*
  - *Two remaining school bus turnouts also to be completed*
- Ongoing Right-of-Way Violations –
  - *Tagging personal property in ROW –Brenda Collette to draft proposed notice time providing.*
  - *Send letters via Certified Mail*

**New Business:**

- **September 30, 2026:** [Reports in Lieu of Audit](#) are due within 90 days of a local government's fiscal year-end together with fee.
- Records Turned Over from Treasurer to Secretary 8/14/2026 – Gary Anderson resigned.
  - Gary Anderson informed he needs to notify the Deschutes County Commissioners of his resignation.

- Brenda Collette to act as both interim Secretary/Treasurer until new board member added.
  - Remove Gary from WaFD account
  - Remove Gary from Oregon State Treasury account
- Dean Bolden to canvass neighborhood to see if there is any interest.
- Mailbox pullouts – do we want to advertise for estimates to build the mailbox stands?
- \_\_\_\_\_

**Next Meeting:** Next meeting will be September 15, 2026, at 7:30 p.m. at the La Pine Senior Activity Center, 16450 Victory Way (next to Bi-Mart).

**Adjournment:** \_\_\_\_\_ p.m.