

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

Board Meeting Minutes
March 19, 2024

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

Attending: President Dean Bolden, Secretary Melanie Butler, Treasurer Brenda Collette. Two district members were also present.

Minutes: Board member approval for the meeting held February 20, 2024. (Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](http://specialdistrict.org) under meetings.) Motion made, seconded and passed to accept minutes.

Treasurer's Report: Board member approval of treasurer's report for February 2024. (Treasurer's report is posted on website as above minutes.) Ending balance of all funds \$258,790.80. Motion made, seconded and passed to accept Treasurer's Report.

New Bills: Streamline \$42.00, La Pine Equipment snow removal 3/5 \$1558.75, La Pine Equipment snow removal 2/26 \$1225.00. First Class Handiman 3/6 \$560.00.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) Letter from SDAO regarding dues "re-calculation" of \$140.

Old Business:

- All roadwork complete until Spring. If conditions allow (ground thawed, moisture at proper level-not too wet) we will do a road grade to lessen potholes. Roads were lightly graded 3/19. We will grade again later in the Spring.

New Business:

- We need to know approximate cost and amount of gravel. Need bids.
- We need to contact County Legal Department and the County Clerk for options for levy/bond/loan.
- It would be beneficial to do a traffic count for our roads to estimate use.
- We could gravel main roads only, or two roads to start.
- We will have to make some of these meetings working meetings with no public comments to get these items done.

Next Meeting: Next meeting will be April 16, 2024 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

Adjournment: 8:24 p.m.