Special Road District #8 PO Box 646 La Pine, OR 07739

AGENDA May 17, 2022

Call to Order

Minutes: Read and approve for the meeting held April 17, 2022.

Treasurer's Report: Read and approve treasurer's report for April 2022.

New Bills: Monthly fee for Streamline website \$25; April ZOOM meeting rent \$14.99

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

Old Business:

In order to "pave" or seal the roads, we need to:

- Survey property lines to ensure the road is where it should be. Completed.
- Remove trees in the easement to ensure maximum sunlight to melt roads in winter and to facilitate future road work. Request for proposals has been put out. Wisebuys and website.
- Prepare the road to proper grade and crown.
- Apply gravel and compact it.
- Apply seal. (This step has been postponed indefinitely. Due to lack of available funding.)

Update on work done by the survey company. We have a map.

We can get a loan through SDAO for the gravel and compaction? Yes. We would need formal bids. This loan would be up to \$450,000 and require repayment over 10 years.

Update on Tree Removal plans. Request for proposals has been advertised.

New Business:

Next Meeting: Next meeting will be June 21, 2022 7:30 p.m. at the La Pine Senior Center.

Adjournment