

Special Road District No. 8
P.O. Box 646, La Pine, OR 97739
Board Meeting Agenda
July 21, 2026

Call to Order: _____ p.m.

Minutes: Board member approval of the minutes for the June 16, 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 June 16, 2026, monthly board meeting and approved the Minutes as posted on the website.* _____ *seconded the motion. Motion passed unanimously.*

Treasurer's Report: Board member approval of the Treasurer's report for month ending June 30, 2026. (Treasurer's reports are on our website.) *Brenda Collette moves that the Treasurer's report for the month ending June 30, 2026, be approved as posted on the website and summarized at this meeting.* _____ *seconded the motion. Motion passed unanimously.*

New Bills: Streamline website hosting \$68 monthly for July 2026.

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

Old Business:

- Well/Fence in ROW—Update – Saalfeld Griggs PC, law firm, retained in June.
 - 1) Letter drafted by Brenda Collette and Saalfeld Griggs to provide notice to new owner, Ahlbom that fences and well need to be removed by September 1, 2026;
 - 2) Indemnity Agreement drafted by Brenda Collette and Saalfeld Griggs indemnification of RD8 for any damage to well or fence; well decommissioning to be approved by Road District; and well/fence must be removed by September 1, 2026;
 - 3) Letter and Indemnity Agreement sent by certified mail/return receipt requested on July 13, 2026.
- **BUDGET HEARING** – *Brenda Collette moves that the 2026-2027 Budget as set forth on Form OR-LB-1, Notice of Budget Hearing, which was published in the South County Shopper, posted on the website, and summarized at this meeting be approved as presented. Motion was seconded by* _____.
 - **ASK IF THERE IS ANY DISCUSSION ON THE MOTION.**
 - **If no discussion, take vote of board members (or district members present) Is a quorum required?**
 - **Result of Vote** _____ **YES** _____ **NO.**
- Open Board Positions – *Secretary position still open. Any interest expressed? (Brenda needs to draft an email to the 92 subscribers on the website advising of vacancy and asking for interest.)*
- 2026-2027 Road Maintenance –
 - *Numbered side streets*
 - *1) Stump and bitterbrush removal* – Review and discuss estimate Brenda received from Blackthorn Timber & Tech for bitterbrush removal/mulching and stump removal close to roadway
 - *2) Mailbox relocation; add turnouts* – Dean update
 - *3) Ditching and grade and gravel*

- *Two remaining school bus turnouts*
- Ongoing Right-of-Way Violations –
 - *Tagging personal property in ROW* – Update by Brenda Collette regarding research. Review proposed notice.
 - *Send letters via Certified Mail*
- Deschutes County Assessor – *Brenda emailed Tana West to ensure they have Gary Anderson listed as Treasurer.* Brenda give update.
- Schedule Training/Record Turnover to Treasurer – Update by Brenda Collette re record turnover to Gary Anderson on July 20, 2026.

New Business:

- _____
- _____

Next Meeting: Next meeting will be August 18, 2026, at 7:30 p.m. at the La Pine Senior Activity Center, 16450 Victory Way (next to Bi-Mart).

Adjournment: _____ p.m.