

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

BUDGET Meeting Agenda
July 16, 2024

Call to Order:

Minutes: Board member approval for the meeting held June 18, 2024. (Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](http://specialdistrict.org) under meetings.)

Treasurer's Report: Board member approval of treasurer's report for May 2024. (Treasurer's report is posted on website.)

New Bills: Streamline \$42.00; Post Office Box annual fee \$216.00.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) SDAO updates regarding membership fees and budget update form, current district roster form, and addition of individuals form.

Old Business:

- District submitted ballot measure for August 2024 election ballot - #9-172
- Traffic counter – Dean update.
- Bid request vs written estimates for road surface gravel – Motion to obtain 3 quotes for 3/1 minus State Spec. rock by the ton, delivered and tailgate spread. The material provider must work with grader contractor, La Pine Equipment, Inc., regarding delivery date and locations. 2 bids obtained by time of meeting.
- Question of getting a loan against the levy monies (if levy passes) to gravel all roads first year and payoff within 5 years.
- Contract with La Pine Equipment expires September 2024 – bid requests. Tabled from May meeting.
- Spring Grading – Update for work started end of May.
- Report on contact with County Road Department about speed limit signs – Tabled Melanie's report from May meeting.
- Purchase of 5 sign posts – Dean update
- Budget 2024-2025 – Request for extension/vote at September meeting
- Information for Website – Pros and cons of ballot measure
- Purchase of gravel and where to spread – Motion to spend up to \$200,000 from general fund. Motion to add gravel first to Lava and Park on west side and then work on named streets until funds spent.

New Business:

- Member wishes to add gravel in front of his house. Discussion.
- Member questions from the website. Discussion.
- Update on Streamline changes - Melanie

Next Meeting: Next meeting will be August 20, 2024 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

Adjournment: