

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

Board Meeting Agenda
October 15, 2024

Call to Order:

Minutes: Board member approval for the meeting held September 17, 2024. (Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](https://specialdistrict.org) under meetings.)

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

New Bills: Streamline \$65.00; La Pine Equipment \$14,402.5.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) District received a letter from the county with the final results of Measure 9-172, a levy to raise money for the full specification gravel. It did not pass. A letter from Deschutes county legal counsel was received asking for a member of the board to attend a meeting regarding a potential lawsuit regarding the surplus value of tax foreclosed property. A new Contract from First Class handyman was received.

Old Business:

- Contract with La Pine Equipment expires September 2024 – bid requests. We have not received any bids to date. Deadline is October 31, 2024. Bid request is published on the SDAO website (state-wide), the RD#8 website and in the South County Shopper print and online editions.
- Gravel/Fall grading update.
- Two positions becoming open on the board. Treasurer and Secretary. If we cannot fill these positions, what happens?
- Driveway snow removal contract for 2024-2025. We have a new potential contract.
- New signage for meetings. Permanent sign with “meetings every 3rd Tuesday of the month”
- School Bus Route gravel – Dean update
- Fifth Street Pull-Out for parents. By-Law Article 10.A.4 states that “there will be no parking to load or unload children within 50 feet of any stop sign.” Email from 16060 Park Drive discussion. Possible “Bus Drop-off Parking Only” signs?

New Business:

- Committee needed to find new commissioners (Treasurer and Secretary) for the Road District.
- Stop sign on South corner of 7th and Park is facing wrong direction.
- How should we repair deep ditch on South corner of Park & 8th Streets? Some Gravel?

Next Meeting: Next meeting will be November 19, 2024 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

Adjournment: