

Special Road District #8

PO Box 646

La Pine, OR 97739

Working Board Meeting Agenda

June 18, 2024

Call to Order:

Minutes: Board member approval for the meeting held May 21, 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 May 2024. (Treasurer's report is posted on website.)

New Bills: Streamline \$42.00, and La Pine Equipment, Inc. \$5,548.75 for spring road maintenance/ditching.

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

Old Business:

- District submitted ballot measure for August 2024 election ballot – Status update.
- Traffic counter – Dean update.
- Bid request vs written estimates for road surface gravel – Dean update.
- 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 in end of May.
- Report on contact with County Road Department about speed limit signs – Tabled Melanie's report from May meeting.
- Estimated cost of ballot measure – Update, if any.

New Business:

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

Adjournment: