

Special Road District No. 8
P.O. Box 646, La Pine, OR 97739

Board Meeting Minutes
July 21, 2026

Call to Order: 7:08 p.m. by President Dean Bolden.

Attending: President Dean Bolden, Secretary Brenda Collette, and Treasurer Gary Anderson.
Members Present: George Jacob.

Minutes: Board member approval of the minutes for the June 16, 2026, monthly board meetings. Minutes posted on the District's website (rd8.specialdistrict.org) under the Meeting tab. ***Brenda Collette moved that the Minutes of the June 16, 2026, board meetings be approved as posted on the website and summarized during this meeting. Motion seconded by Dean Bolden and passed by unanimous vote.***

Treasurer's Report: Board member approval of the Treasurer's Report for month ending June 30, 2026. Ending balance of all funds as of June 30, 2026, was \$211,033.71. ***Brenda Collette moved and Gary Anderson seconded that the Treasurer's report be approved as posted on the website and summarized at the meeting. Motion passed unanimously.***

New Bills: Streamline website hosting \$68 monthly for July 2026; invoice from Saalfeld Griggs PC for \$1,756.50 presented for payment. ***Gary Anderson moved and Dean Bolden seconded that the invoice from Saalfeld Griggs PC in the amount of \$1,756.50 be approved for payment. Motion passed unanimously.***

Correspondence: (This is for written letters received via USPS, not submissions from the website.) Email received from Deschutes County District Attorney about restitution from defendant for damage to a stop sign in the District. Board agreed not to pursue but will if it happens again. Email from homeowner on 7th Street with concerns about road construction/ditching – Brenda will contact. Email from Zach Johnson – Dean will contact.

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 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 moved 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 Dean Bolden. Result of Vote 3 YES 0 NO. Treasurer, Gary Anderson signed the Resolution. Brenda Collette will post 2026-2027 Budget on the website and submit LB-50 and LB-RES to the County.***
- Open Board Positions – *Secretary position still open. Any interest expressed? (Brenda still needs to draft an email to the 92 subscribers on the website advising of vacancy and asking for interest.)*

- 2026-2027 Road Maintenance – Brenda Collette proposed that a special meeting be called next week to evaluate and vote on road maintenance as well as discuss applying for the La Pine Fire Mitigation Grant.
- Ongoing Right-of-Way Violations – Brenda Collette gave research. Review proposed notice.
- Deschutes County Assessor – *Brenda emailed Tana West to ensure they have Gary Anderson listed as Treasurer.*
- Schedule Training/Record Turnover to Treasurer –Brenda Collette to turnover records to Gary Anderson on July 20, 2026.

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

Adjournment: 8:30 p.m. by President Dean Bolden