

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

Board Meeting Minutes
June 16, 2026

Call to Order: 7:40 p.m. by President Dean Bolden.

Attending: President Dean Bolden, Secretary Brenda Collette, and Treasurer Gary Anderson.
Members Present: None.

Minutes: Board member approval of the minutes for the April 21, 2026, and the May 19, 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 April 21, 2026, and the May 19, 2026, board meetings be approved as posted on the website and revised during this meeting. Motion seconded and passed by unanimous vote.***

Treasurer's Report: Board member approval of the Treasurer's Report for month ending May 31, 2026. Ending balance of all funds as of May 31, 2026, was \$208,228.55. ***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 June 2026; La Pine Activity Center room rent paid for six mos. @ \$45/mo. for a total of \$270; and Secretary reimbursed \$50 for annual corporate registration.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) None.

Old Business:

- Washington Federal Account Changes: Board Members to meet at bank on June 22, 2026, to add Gary.

Brenda Collette made a motion as follows:

- ***Former Secretary, Melanie Butler, shall be immediately removed from all accounts.***
 - ***Former Treasurer, Brenda Collette, shall remain as a signor on all accounts but her title will be changed to "Secretary."***
 - ***Current Treasurer, Gary Anderson, shall be added as a new signor and primary contact on all accounts.***
 - ***Current President, Dean Bolden, shall remain as a signor on all accounts.***
 - ***The mailing address for all district banking information will remain as P.O. Box 646, La Pine, OR 97739.***
- Motion seconded by Dean Bolden. Motion passed unanimously.***

- Well/Fence in ROW:

- Made the decision to send a new notice letter to the new owner Ahlbom that the well/fence in ROW must be moved by September 1, 2026.
- The Board decided that if Ahlbom asks for additional time, we would grant it so long as it does not interfere with our road maintenance plans for the fall.
- Discussed and agreed on the contents of the indemnity agreement to be drafted by Saalfeld Griggs PC.; decided well should be decommissioned 2 -4 feet below ground level.
- Review and approval of the engagement letter with Saalfeld Griggs PC; Dean Bolden signed the agreement.
- Brenda to work with law firm to finalize and send the notice letter and indemnity agreement by certified mail/return receipt as soon as practicable.

- Open Board Positions – *Secretary position still open. Any interest expressed? (Brenda 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* – Brenda found company that may be able to do the work and will get estimate
 - *2) Mailbox relocation; add turnouts* – Dean will work with Mike Shields on obtaining a estimated cost and proposal for work to be done
 - *3) Ditching, grade and gravel* – Dean will work with Mike Shields on obtaining estimated cost
 - *Two remaining school bus turnouts*
 - *Yolo –complaints via website to lack of road maintenance/graveling* – Board agrees we should take a look as part of numbered street work
- BUDGET Meeting – Board reviewed 2025-2026 income/expenses by month. Board decided to increase the materials and services to \$160,000 and add a contingent amount of \$30,000 for a total of \$190,000 with unappropriated ending balance and reserve for future expenditures of \$123,481. Total budget for 2026-2027 is \$313,481. Budget hearing will be noticed by Secretary for July 21, 2026 and published.
- Ongoing Right-of-Way Violations –
 - *Tagging personal property in ROW* – Board agrees to prepare tag; Brenda will prepare draft for discussion
 - *Send letters via Certified Mail*
- Deschutes County Assessor – *Brenda will contact to ensure they have Gary Anderson listed as Treasurer*
- Schedule Training/Record Turnover to Treasurer – Brenda and Gary set a date in July for training and record turnover before July board meeting.

Next Meeting: Next meeting will be July 21, 2026, at 7:30 p.m. at the La Pine Activity Center, 16450 Victory Way (next to Bi-Mart).

Adjournment: 9:08 p.m. by President Dean Bolden