

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

Board Meeting Agenda  
March 17, 2026

Call to Order by Dean Bolden: \_\_\_\_\_ p.m.

**Minutes:** Board member approval of the minutes for the February 17, 2026, monthly board meeting. (Minutes on our website: [Special Road District No. 8 \(rd8.specialdistrict.org\)](http://rd8.specialdistrict.org) under meetings.)

**Motion:** *Brenda Collette moves that the Minutes of the February 17, 2026, board meeting as read or posted on the website be approved.*

**Call for Discussion:**

**Vote of Board Members** Collette \_\_\_\_; Bolden \_\_\_\_

**Treasurer's Report:** Board member approval of the Treasurer's report for month ending February 28, 2026, with balance of all funds of \$214,562.32. (Treasurer's reports are on our website.)

**Motion:** *Brenda Collette moves that the Treasurer's report as summarized be approved for the month ending February 28, 2026.*

**Call for Discussion:**

**Vote of Board Members** Collette \_\_\_\_; Bolden \_\_\_\_

**New Bills:** Streamline website hosting \$68 monthly for March; La Pine Equipment \$6,128.50 Lava East Bus Pullout; La Pine Equipment \$2,768.50 Sparks East Bus Pullout; La Pine Equipment \$ \_\_\_\_\_ Spring light grade. Bills will be paid as presented.

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

**Old Business:**

- Open Board Positions – *Terms for all three board positions expired 12/31/2025. Melanie Butler resigned from Secretary position as of 12/31/2025. Treasurer position open.*
  - *Application received from Arlo D. Fertig for Chairman/President. President position NOT open for at least a year; letter to be sent to Arlo Fertig.*
  - *Application received from Gary Anderson for Treasurer. Board vote on Anderson Application:*

**Motion:** *Brenda Collette moves that the Application for Board Membership submitted by Gary Anderson be approved for the position of Treasurer.*

**Call for Discussion:**

**Vote of Board Members:** *Collette \_\_; Bolden \_\_\_\_.*

*If motion passes, Application will be submitted by Brenda Collette to the Deschutes County Commissioners for approval. If approved a letter will be sent to Gary confirming approval. Gary will be sworn in at April Board Meeting.*
  - *Brenda Collette has agreed to be interim Secretary until such time as an Application for the position is submitted and approved by the Board. Board vote:*

**Motion:** *Dean Bolden moves that Brenda Collette serve as interim Secretary until an Application is submitted and approved by the Board.*

**Call for Discussion:**

**Vote of Board Members:** *Collette \_\_; Bolden \_\_\_\_.*

*If motion passes, Brenda Collette will notify the Deschutes County Commissioners and obtain approval. If approved a letter will be sent to Brenda confirming approval*
- BUDGET 2026-2027 – Vote must occur on June 16, 2026
  - April meeting – evaluate needs including if we need estimates for proposed work
  - May meeting – review and evaluate proposed budget \
- Stop signs/Meeting signs – *Brenda ordered 25 MPH sign to be posted East of 5<sup>th</sup> on Lava. Dean and Gary added signs at the new bus pullout locations on Lava and Sparks.*

- Mailbox Relocation – Discussion re feasibility study for 5<sup>th</sup> Street mailbox location vs. 4<sup>th</sup> – Yolo and 6<sup>th</sup> – 8<sup>th</sup> street locations. What are first three steps in feasibility study?
- Road Maintenance – Spring maintenance considerations and budget considerations:
  - *Numbered side streets gravel*
  - *Gravel on Amber (Dean to drive)*
  - *6<sup>th</sup> and 7<sup>th</sup> streets low spots raised and gravel. Obtain estimate from La Pine Equip?*
  - *bus pullouts on West Sparks and West Lava. Obtain estimates?*
  - *Spring light grading done; full grading estimated date \_\_\_\_\_.*
- What District’s priorities for the next 5 years?
  - Central mailbox location(s) either 5<sup>th</sup> Street or center West side of North/South Streets.
  - Numbered street stump and bitterbrush removing and ditching
  - Fire Wise neighborhood designation. *Table until Fall*
  - Bitter Brush removal. *Obtain estimates from contractors for work?*
- Insurance – *Result of Brenda’s follow up on refund for auto liability insurance premium..*
- Letters regarding Right-of-Way Violations – *Send letters via Certified Mail – Brenda will try to get some drafted in April. Request County assistance for most egregious violations of vehicles and boats?*
- Proposed Statement for Website – *What happens if district fails to elect district board members to fill vacancies on the district board. Brenda will draft in June.*
- Secretary Vacancy Issues: *Two board members is a quorum for voting.*
  - Email to Website Subscribers – *Brenda will get this sent in April.*
  - Corporation Division – *Brenda will submit amended report in April.*
  - SDAO/SDIS – *Brenda will submit updated contact sheet in April.*
  - Deschutes County Assessor – *Brenda will contact to ensure they have Brenda and Dean as only contacts*
- Neighborhood Watch – *Brenda researched and this is a national program/organization that provides information to start Neighborhood Watch in your neighborhood. I did not see a way to determine who started it in our neighborhood and placed the signs. NOT road district responsibility. Brenda responded to person who inquired.*

**New Business:**

- Arlo Fertig Challenge re Board Driveway Snow Removal/Conflict of Interest Using District’s Contractor – Brenda researched ORS 198.190 Compensation and expenses of governing body members. Board may receive an amount not to exceed \$50 for each day or portion thereof as compensation for services performed as a member of the governing body. May also receive reimbursement for actual and reasonable traveling and other expenses necessarily incurred by a member in performing official duties. The Board members receive driveway snow clearing in lieu of \$50 for each day compensation. *Brenda will provide ORS 198.190 to Arlo. Do we want to change this and receive compensation and reimbursement for actual travel expenses?*
- Amend La Pine Equipment Contract –
  - We received a contract amendment for signature removing Melanie and adding Brenda as primary contract for District. Also includes updated equipment prices. No other contract terms changes.
  - Request quote for proposed amendment to include equipment cost of driveway snow removal (follows behind plow/snow removal one driveway per residence – no vacant properties).
  - Do we want to approach Mike about splitting the cost of purchasing the driveway clearing blade and renegotiating contract to include driveway clearing?
- Survey to determine center of road to straighten and bring roads and intersections to correct width?

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

**Adjourned by Dean Bolden:** \_\_\_\_\_ p.m.