

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

BUDGET Meeting Agenda
August 20, 2024

Call to Order:

Minutes: Board member approval for the meeting held July 16, 2024. (Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](http://specialdistrict.org) under meetings.)

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

New Bills: Streamline \$42.00; La Pine Equipment gravel \$27,911.50; La Pine Chamber of Commerce publish Budget notice \$70.00.

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

Old Business:

- Budget 2024-2025 – Request for extension/vote at September meeting
- Ballot measure for August 27, 2024 #9-172. Deadline to vote is Aug. 27th.
- Traffic counter – 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. Brenda.
- Contract with La Pine Equipment expires September 2024 – bid requests. Tabled from May meeting. RFP is written. Where should we publish? Any suggestions as to whom to contact directly?
- Report on contact with County Road Department about speed limit signs – Tabled Melanie's report from May meeting. Prices.
- Purchase of gravel – Motion to spend up to \$200,000 from general fund. Motion to add gravel first to Lava and Park on west side and then work on named streets until funds spent.
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New Business:

- Member questions from the website. Discussion.
- Treasurer's term expires. Do we have any interest in standing for the position?
- Melanie's been Secretary for over 9 years. Do we have interest in someone else standing for the position?

Next Meeting: Next meeting will be September 17, 2024 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

Adjournment: