

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

**Board Meeting Minutes**  
**November 19, 2024**

**Call to Order:** 7:39 p.m. by Brenda Collette

**Attending:** Treasurer Brenda Collette, Secretary Melanie Butler, and two members, Scott and Amanda Davis. Absent President Dean Bolden.

**Minutes:** Board member approval for the meeting held October 15, 2024. (Minutes are posted on our District #8 website: [Special Road District #8 \(rd8.specialdistrict.org\)](http://rd8.specialdistrict.org) under meetings.) Reading of the minutes was waived. Brenda moved that the minutes be approved as posted on the website, Melanie seconded, motion passed.

**Treasurer's Report:** Board member approval of treasurer's report for October 2024. (Treasurer's report is posted on website.) Ending balance for all funds was \$83,247.61. Melanie moved that the treasurer's report be accepted as read, Brenda seconded, motion passed.

**New Bills:** Streamline \$65.00; SDAO membership fees \$140; Deschutes Elections \$2209.09. Bills were approved to pay.

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

**Old Business:**

- Contract with La Pine Equipment expires September 2024 – bid requests. We have not received any bids to date, except for La Pine Equipment. Brenda and Melanie signed the contract.
- Gravel/Fall grading update. Fall grading was done Monday, November 11.
- Two positions becoming open on the board. Treasurer and Secretary. If we cannot fill these positions, what happens? Committee needed to find new commissioners (Treasurer and Secretary) for the Road District. Board members are appointed by the County Commission with the recommendation of the current board.
- Driveway snow removal contract for 2024-2025. We have a new potential contract. It is currently out for revisions. One more revision to be done.
- School Bus Route gravel – We have a map of the route and La Pine Equipment did remedial gravel and ditches on these roads. The routes do change occasionally.
- Fifth Street Pull-Out for parents. By-Law Article 10.A.4 states that “there will be no parking to load or unload children within 50 feet of any stop sign.” Email from member whose home this parking is in front of on Park Drive. Discussion. Possible “Bus Drop-off Parking Only” signs? Tabled until we have a meeting of the full board.
- Stop sign on South corner of 7<sup>th</sup> and Park is facing wrong direction. Meeting sign is down at 5<sup>th</sup> and Park. These will have to wait for Spring.

**New Business:**

- Estimated income for the 2025 tax season is \$95,723.

**Next Meeting:** Next meeting will be **JANUARY 21, 2025** at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart). There will not be a meeting in December.

**Adjournment:** 8:27 p.m.