

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

Board Meeting Agenda
October 17, 2023

Call to Order:

Please hold all comments and questions until after all business is conducted.

Minutes: Board member approval for the meeting held September 19, 2023. (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 treasurer's report for September 2023. (Treasurer's report posted on website as above minutes.)

New Bills: Monthly fee for Streamline website \$42. Senior Center room rental \$.....

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

Old Business:

- Sign replacement update
- Update on tree removal
- We submitted an application for a Fall 2023 Fuel Reduction Grant
- Fall road grading and limited gravel placement.
- If contractor must return to remove trees after fences moved, can we charge that back to homeowner as a penalty for not moving their fences within a year? A letter in to the County.

New Business:

- Discussion and Vote required to reimburse Suzanne M. for her payment of RD8 fees. She was billed and paid for RD8 fees when she doesn't live in the district (Pine Drop Lane). She paid for 6 months of 2021 and all of 2022. Her 2023 bill has been revised to eliminate RD8 fees. Total is \$587.
- Driveway snow removal bids – any local to our district?
- Questions on new contract for road maintenance and snow removal. We cannot ensure Article 5 compliance.

Next Meeting: Next meeting will be November 21, 2023 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

Adjournment: