

Special Road District #8

PO Box 646

La Pine, OR 97739

Working Board Meeting Agenda

April 16, 2024

This is a working meeting. District members are encouraged to attend to observe the process, but will not be allowed to engage in the exchange between board members.

Call to Order:

Minutes: Board member approval for the meeting held March 19, 2024. (Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](https://specialdistrict.org) under meetings.)

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

New Bills: Streamline \$42.00, no other bills.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) From the Oregon State Treasury we received the Public Depositor Annual Verification and responded.

Old Business:

- We need to have a working meeting to discuss Option Tax dates and process.
- We need to contact County Legal Department and the County Clerk for correct process.
- Traffic count to estimate use.
- Ask for bids for cost and amount of gravel needed.
- We could gravel main roads only or two roads to start.

New Business:

- Determine if and when to put Option Tax on the ballot.
- Write up a draft Explanatory Statement for country voter's pamphlet and Notice of Measure election. Expand on this for the website.

Next Meeting: Next meeting will be May 21, 2024 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

Adjournment: