

Special Road District #1

Meeting Minutes

April 17,2019

The meeting was called to order at 6:00p.m. with Bill Inman, Rodney Dieckhoff, and 4 guests present, Scott Asla was unable to attend. The minutes from the previous meeting could not be approved do to unavailability so they will be presented at our April meeting. Bill presented the Treasurers report and found no changes needed. Rodney made a motion to approve the Treasurers report as presented Bill 2nd the motion and the Treasurers report was approved. Rodney gave the road report and mentioned that we will continue putting rock on the roads and the roads are being graded as the conditions allow. For the most part the district is in very good condition at this time.

There was only 1 item of old business that was tabled due to Scott's absence. We did however have new business to discuss. The 1st item was a summary of our work session that was held on April 15, 2019 at the Sunriver Chamber of Commerce. At the work session the Board managed to pencil out a rough draft for revising the district By-Laws, these By-Laws have not been revised since they were written in the early 1970's when the district was formed. There was also discussion about getting our County Commissioners out for a tour of our district. Lastly there was discussion about the purchase of or saving plan for a new grader due to the age and condition of our old one.

During our public testimony there were questions regarding paving the roads in the district, the amount of traffic our district sees, which roads will be rocked next, and dust control. All of these questions are normal questions for this time of year and answers were about the same, the cost to pave the entire district is enormous(in the millions), The traffic is growth, and the next roads to be rocked will be Island loop, we had to pass up Pasadena Rd. because it still have to much moisture in it. There was one last item in public testimony and that was whether a tax payer with property in the district is considered a member of the district even if there not a registered voter residing within the district, Bill said he would look in to this question. The meeting was adjourned at 6:35p.m.