

Special Road District #1

Meeting Minutes

October 17,2023

The meeting was called to order at 6:01p.m. Roll call was taken with Scott Asla, Jim Close, Rodney Dieckhoff, and 4 guests present. Scott made a motion to approve the minutes from the previous meeting as presented, Jim 2nd the motion, all were in favor and the minutes from the previous meeting were approved. Jim presented the treasurers report and found nothing to be out of place. Scott made a motion to approve the treasurers report, Rodney 2nd the motion, all were in favor and the treasurers report was approved. Scott also wanted it stated in the minutes that even with the amount of money the district spent on dust abatement(approximately \$105,000) we managed to come in on budget. Jim stated that the annual has been filed with the state of Oregon, and he also mentioned that the cash flow projections are right on track. Rodney gave the road report and stated that most of the roads are in good shape and they have started grading roads as needed particularly the thorough fare to river meadows.

New business announced is that nominations are now being accepted for the upcoming position as Scott Asla's term will be up. Scott did say he will run again. Spring River Road District approached SRD#1 about doing snow removal for them after a brief discussion Jim made a motion to move forward with a contract for snow removal, Scott 2nd the motion, all were in favor and SRD#1 will move forward with a contract to present to Spring River Road District. The old business discussed was employee review and retirement plans have been tabled until discussion can be had during executive session. Jim has also been in contact with the state representative for district 55 about available grants he will be continuing collect more information. As for the good of the order Jim informed us that there is a meeting planned for Wednesday 18,2023 at the club house where Deschutes county will give attendees the run down on their long range transportation plan. Jim will be attending to represent the district. The meeting was adjourned at 6:37p.m.