

Special Road District #1  
Meeting Minutes  
July 19,2023

The meeting was called to order at 6:00p.m. with Scott Asla, Jim Close, Rodney Dieckhoff, and 1 guest present. Jim made a motion to approve the minutes from the previous meeting, Scott 2<sup>nd</sup> the motion, all were in favor and the minutes from the previous meeting were approved. Jim presented the treasurers report and stated that everything looks good. He did mention that because we held off on dust abatement until after the beginning of the next fiscal year that allowed us to pay off the John Deere 872GP motor grader so we have no debt other than operational expenditures and we ended the year with \$10,864.17 in the bank which will be set up in a fund for the future. Scott made a motion to approve the treasurers report as presented, Rodney 2<sup>nd</sup> the motion, all were in favor and the treasurers report was approved. Jim also mentioned that our 2023/2024 budget has been filed with Deschutes county. Jim will also be representing the district at the meeting with our auditor in August regarding the 2023/2024 Budget.

Rodney gave the road report and stated that they had completely covered the entire district with dust abatement and will be monitoring roads and maintaining as needed. There was no public comment to mention. The only item of new business was that Jim will be reaching out to our auditor to figure out how the carry over funds will be sent up in the monthly financial reports. The only item of old business was that Jim has reached out to the county to get a copy of the employee review form they use so the district can implement something similar if not the same form. For the good of the order Jim said he will try and follow changes or additions made at the meetings to make sure they don't get lost in the shuffle. The meeting was adjourned at 6:25p.m.