

Special Road District #1
Meeting Minutes
September 19,2023

The meeting was called to order at 6:01p.m. Roll call was taken with Scott Asla, Jim Close, Rodney Dieckhoff, 2 guests present. Jim made a motion to approve the minutes from the previous meeting with typo corrections, Scott 2nd the motion, all were in favor and the minutes from the previous meeting were approved. Jim presented the amended treasurers report from June and July based on the Financial Review. Scott made a motion to approve the amended treasurers reports, Rodney 2nd the motion, all were in favor and the amended treasures reports from June and July were approved. Jim presented the August treasurers report, there were no questions or comments. Rodney made a motion to approve the treasurers report, Scott 2nd the motion, all were in favor and the August treasurers report was approved. Jim also presented the Annual Review for 2022/2023 fiscal year, Scott made a motion to approve the Annual Review, Jim 2nd the motion, all were in favor and the Annual Review was approved and will be filed with the state of Oregon. Jim also presented cash flow projections showing we are on track to meet are November target.

Rodney gave the road report and mentioned that our dust abatement is still working well but is showing signs of fading. He also mentioned that they will be starting to grade roads in preparation for winter. The only item of new business was that Jim is working on finishing up the SDAO Property/Liability Insurance. A few items of old business discussed was the employee review format, the few options available to the District for a retirement plan, and grants possibly available to the District. During public testimony it was asked if we had plans of installing bike lanes on Solar Dr. the participant was told he would need to talk with the County since Solar Dr. is a County Rd. It was also asked by another guest who they could talk to about getting their neighbor to clean the needles and fire hazards along his property line and he was directed to talk with Cody Smith at the County. There was no good of the order. The meeting was adjourned at 6:35p.m.