

Special Road District #1

Meeting Minutes

February 20,2024

The meeting was call to order at 6:05p.m. with Jim Close, Rodney Dieckhoff, and 1 guest present. Jim made a motion to approve the minutes from the previous meeting as presented, Rodney 2nd the motion all were in favor and the minutes from the previous meeting were approved. Jim presented the treasurers report and had 1 item to bring to boards attention which was the yearly insurance premium had not been previously posted correctly within the budget year, since the beginning, so the YTD for this month shows we are over budget by about \$8000.00 . Rodney made a motion to approve the treasurers report with line item duly noted, Jim 2nd the motion, all were in favor and the treasurers report was approved. Rodney gave the road report and said that with the extreme temperature swings this winter there will be some gravel placed in some of the harder hit areas of the district to help with pot holes until grading can commence. There was no real public comment.

New business Jim discussed had to do with starting to collect quotes for a new accounting firm to complete our state reviews which are mandatory annually. There were several items of old business. The 5 year plan has been postponed until the 2025/2026 budget year do to new state laws coming out that affect accounting costs. There's no new news about the culvert on Island Loop. Jim mentioned that there is a SDAO class coming up in July that a representative from the Road District will attend. The last item of old business is that the laptops for the district are close to being operational. As for the good of the order Jim mentioned we will be attending the Annual State of South Deschutes County Breakfast to represent Special Road District #1. The meeting was adjourned at 6:24p.m.