

# **Minutes for Panoramic Access Special Road District (PASRD)**

## **Regular Meeting June 5, 2023**

### **Called to order by Nyle Head:**

The regular meeting of PASRD was held on June 5, 2023 by Zoom teleconference. It began at 7:02 pm. Officers in attendance were: Nyle Head, Sheila Kelley and Deanna Jolly.

### **Attendees:**

Jim Becker

Lee Lucas

Steven Johnson

Mark Rubbert

Ashley ?

541-408-4351 Curt or Burt ?

Jeff Burns

### **Agenda Items**

#### **1. Welcome/Record Meeting**

Details of the meeting conversations can be reviewed on the meeting recording which can be reviewed at:  
Recording link:

[https://drive.google.com/file/d/1u0eET-vyAmitbd1KCbh3mMmRI7cduvYF/view?usp=drive\\_link](https://drive.google.com/file/d/1u0eET-vyAmitbd1KCbh3mMmRI7cduvYF/view?usp=drive_link)

#### **2. A motion made by Sheila Kelley to approve the May Regular Meeting Minutes 2023 and seconded by Nyle Head and adopted by unanimous vote of the board.**

#### **3. Treasurer's report/Budget:** Sheila Kelley presented the Treasurer's report and the Budget for FYE 2024, the full report can be heard at the meeting recording link mentioned below.

##### **1. Adoption of the following resolutions**

- a. 2023-1: Adopting the Budget, motion made by Sheila Kelley and 2<sup>nd</sup> by Nyle Head and adopted by unanimous vote of the board.
- b. 2023-2: Making appropriations, motion made by Sheila Kelley and 2<sup>nd</sup> by Deanna Jolly and adopted by unanimous vote of the board.
- c. 2023-3: Levying and Categorizing taxes, motion made by Sheila Kelley and 2<sup>nd</sup> by Deanna Jolly and adopted by unanimous vote of the board.

Sheila will get paperwork signed by Deanna Jolly and Nyle Head will take the paperwork to the county for filing.

[https://www.panoramicroads.org/files/ugd/1e391d\\_1fab6a8ffc84477999910af2c1f2fccd.pdf](https://www.panoramicroads.org/files/ugd/1e391d_1fab6a8ffc84477999910af2c1f2fccd.pdf)

#### **4. The Board position of Treasurer will be open on January, 2024 and is a 3 year term. The board is accepting applications. Applicants can send their applications to [panoramicroads@gmail.com](mailto:panoramicroads@gmail.com).**

5. **Future repairs/maintenance:** Nyle is working on getting bids from Tri County Paving. The severe rain storm caused damaged and or washouts on the roads with inclines. Roads that were impacted were Green Ridge Loop, Panoramic Drive, Hinkle Butte, and Emerald Valley. The roads are in need of rock to elevate them and ditches and culverts need to be re-established to help with the washouts.
6. **Mark Rubbert road improvement project:** The board approved in principle a proposal to pave the RAP section of Panoramic Drive. Motion made my Nyle Head and Second by Deanna Jolly, approved unanimously. The project is subject to final approval once all conditions are met. The conditions include but are not limited to:. 24' wide asphalt with a 1' rock shoulder level with the asphalt, RAP material being pulverized and used for the base material.  
Mark will get a formal written agreement signed and notarized by the property owners funding the project. Change orders will be brought to the board for approval.

Mark asked and Nyle agreed that the board would continue discussion of a credit for road improvements financed by property owners. Mark Rubbert submitted to the board a resolution adopting a policy for such credit. The Rubbert resolution will be posted on the website for all property owners to review. The board is encouraging input from all property owners. Please note that several concerns were raised about the proposal, all of which are documented on the recording of the meeting posted on the website. There has not been any guarantee of any sort of a credit for a contribution to the cost of the Panoramic Drive paving project under currently consideration. A full description can be heard on the recording.

7. **Questions and concerns:** There is a training for board members August 15, 2023 by SDAO that all the board members plan to attend and a motion on the floor by Sheila Kelley, 2<sup>nd</sup> by Deanna Jolly for the District to pay for the board members to attend, and adopted by unanimous vote of the board.
8. **The Next Board Meeting will be July 10, 2023 at 7:00 PM.**

#### **9. Adjournment**

The meeting was adjourned at 8:57 PM

PASRD Secretary

Deanna Jolly

06/05/2023