

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda

1:00 p.m. Thursday, October 15, 2026

Sunriver Public Safety Building, Seator Hall Conference Room, 57475 Abbot Drive, Sunriver, OR

* Instructions for joining the meeting remotely are on last page of this document

Call to Order

Pledge of Allegiance

Roll Call

Public Input

Consent Agenda

1. Review & Vote: Motion to approve September 17, 2026 Regular Meeting minutes

Old Business

2. Final Update: SSD Nominating Committee - Holliday
3. Final Update: Public Safety Building Construction/Drywell Project – Boos

New Business

4. Monthly Chief/Administrator's Reports
 - Police Chief Rasic
 - Administrator Holliday
 - Fire Chief Boos
5. Vote: Motion to approve 26-27 SSD Board Chair, Vice Chair, Treasurer, and Finance Committee Member – Fister/Holliday
6. Review & Vote: Motion to approve proposed changes to the SROA Rules/Regulations Contract Payment Terms Addendum - Holliday
7. Review & Vote: Motion to approve the 2027 SSD Board Meeting Calendar – Holliday
8. Review & Vote: Motion to approve September 2026 unaudited financials – Holliday
9. Report: September 2026 SROA Board meeting – SROA

Other Business

Motion to Adjourn

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda

1:00 p.m. Thursday, October 15, 2026

Sunriver Public Safety Building, Seator Hall Conference Room, 57475 Abbot Drive, Sunriver, OR

* Instructions for joining the meeting remotely are on last page of this document

INSTRUCTIONS TO PARTICIPATE REMOTELY

Microsoft Teams

Join: <https://teams.microsoft.com/meet/21537016645166?p=8qELSnQkLLie9SaSbF>

Meeting ID: 215 370 166 451 66

Passcode: Hc9N4bC6