

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda

1:00 p.m. Thursday, August 20, 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

Presentation: Jack Schafroth, Oregon Savings Growth Plan

Public Input

Acknowledgment of Service – John Shoemaker and Denney Kelley

The Board will recognize and express its appreciation to John Shoemaker and Denney Kelley for their dedicated service and contributions as members of the SSD Board. As their terms of service conclude, the Board extends its sincere gratitude for their leadership, commitment, and time devoted to supporting the District and the community it serves.

Consent Agenda

1. Motion to approve:
 - a. July 17, 2026 Regular Meeting minutes
 - b. August 6, 2026 Special Meeting minutes
 - c. Deschutes County Legal invoice in the amount of \$18,000.00
 - d. Flock invoice in the amount of \$12,000.00
 - e. Lexipol invoice in the amount of \$10,239.53

Old Business

2. Update: Public Safety Building Construction/Drywell Project – Boos
3. Update: Annual performance reviews of chiefs and administrator - Fister

New Business

4. Monthly Chief/Administrator's Reports
 - Fire Chief Boos
 - Police Chief Rasic
 - Administrator Holliday
5. Discussion: Adding the Oregon Savings Growth Plan (OSGP) as a voluntary retirement savings option for District employees - Holliday
6. Review & Vote: Motion to approve the FY27 budget adjustments for Fund 715 and Fund 716 - Holliday
7. Review & Vote: Motion to approve Resolution 2026-007, Updating the Fire Reserve Wage Scale – Holliday/Boos
8. Review & Vote: June and July 2026 unaudited financials – Holliday
9. Review: July 2026 SROA Board meeting – Harrison

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INSTRUCTIONS TO PARTICIPATE REMOTELY

Microsoft Teams

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

Meeting ID: 215 370 166 451 66

Passcode: Hc9N4bC6

Individuals needing special accommodation must request such services at least 48 hours prior to the meeting.
To request accommodations or services, call 541-585-1400 or email ssdadmin@sunriversdor.gov.