

# SUNRIVER SERVICE DISTRICT

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## Managing Board – Meeting Agenda

1:00 p.m. Thursday, October 16, 2025

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. Motion to approve:
  - a. September 18, 2025 Regular Board meeting minutes

### Old Business

2. Public Safety Building – Nelson
  - a. Public Safety Building Construction Update
  - b. Motion to approve September 2025 funding requests in the total amount of \$8,023.37
    - i. Day Wireless invoice in the amount of \$2,493.37
    - ii. Nelson Capital invoice in the amount of \$5,530.00
3. Update and status of SSD Reserve Study – Holliday/Nelson

### New Business

4. Monthly Chief/Administrator's Reports
  - Police Chief Rasic
  - Administrator Holliday
  - Fire Chief Boos
5. Report on quarterly meeting between SSD Chair and SROA President – Fister
6. Election of Board Officers (Chair, Vice Chair, Treasurer) - Fister
7. Discussion Regarding 2025 Board Work Session – Holliday
8. Motion to approve Resolution 2025-015, approving the title change of the position of Police Captain to Police Lieutenant – Rasic/Holliday
9. Review and approve August and September 2025 unaudited financials – Holliday
10. Review of September 2025 SROA Board meeting - Schneider

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## INSTRUCTIONS TO PARTICIPATE REMOTELY

### Microsoft Teams

#### [Join the meeting now](#)

([https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTI1MGJmJctY2Y0YS00MGU0LWJmNDItNTA2Yjk1MmYwZTA1%40thread.v2/0?context=%7b%22Tid%22%3a%22d8a3543b-3e34-459b-9d24-24a2ddc587fa%22%2c%22Oid%22%3a%229c7f5e69-ef1d-4f17-bc2a-2564c3cfc916%22%7d)

[join/19%3ameeting\\_MTI1MGJmJctY2Y0YS00MGU0LWJmNDItNTA2Yjk1MmYwZTA1%40thread.v2/0?context=%7b%22Tid%22%3a%22d8a3543b-3e34-459b-9d24-24a2ddc587fa%22%2c%22Oid%22%3a%229c7f5e69-ef1d-4f17-bc2a-2564c3cfc916%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTI1MGJmJctY2Y0YS00MGU0LWJmNDItNTA2Yjk1MmYwZTA1%40thread.v2/0?context=%7b%22Tid%22%3a%22d8a3543b-3e34-459b-9d24-24a2ddc587fa%22%2c%22Oid%22%3a%229c7f5e69-ef1d-4f17-bc2a-2564c3cfc916%22%7d))

Meeting ID: 297 249 632 326 1

Passcode: ky36Zn3A

Individuals needing special accommodations 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](mailto:ssdadmin@sunriversdor.gov).