

# SUNRIVER SERVICE DISTRICT

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## Managing Board – Meeting Agenda

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

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

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

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Input**

**Acknowledgment of Service and Best Wishes to Chief Stephen Lopez and Captain Tory Kornblum**

### Consent Agenda

1. Motion to approve:
  - a. The December 19, 2024 Regular Board meeting minutes
  - b. Deschutes County Legal contract invoice in the amount of \$6,000.00
  - c. SROA monthly invoice in the amount of \$5,101.04

### Old Business

2. Public Safety Building
  - a. Public Safety Building Construction Update – Nelson/Kirby Team
  - b. Motion to approve Dec. 2024 funding requests in the total amount of \$659,946.94 - Nelson
    - i. KMB Architects invoice in the amount of \$12,952.00
    - ii. Systems West Engineers invoice in the amount of \$1,140.00
    - iii. Carlson Testing invoice in the amount of \$275.00
    - iv. Live Junkless invoice in the amount of \$2,499.50
    - v. Nelson Capital invoice in the amount of \$9,500.00
    - vi. Sage Springs invoice in the amount of \$328.47
    - vii. Kirby Nagelhout Construction invoice in the amount of \$551,515.19
    - viii. Day Wireless invoice in the amount of \$31,200.00
    - ix. Cedar Grove Woodshop invoices in the amount of \$5,500.00
    - x. Best VU Blinds invoice in the amount of \$6,550.33
    - xi. Johnson Brotherss invoice in the amount of \$1,758.97
    - xii. CXtec invoice in the amount of \$371.04
    - xiii. Cook Solutions Group invoices in the amount of \$28,082.41
    - xiv. Watchdog Security invoice in the amount of \$400.00
    - xv. LaPorte Insurance invoice in the amount of \$7,874.03
  - c. Review Reserve Study with included Public Safety Building costs – Ralston
  - d. Open House/Task Force Open House - Holliday
  - e. Review of monthly memo to Deschutes County Commissioners – Holliday
3. Update on SSD Strategic Plan – Shoemaker
4. Update on SSD Nominating Committee - Ralston

### New Business

5. Monthly Chief/Administrator's Reports
  - Administrator Holliday
  - Fire Chief Boos
  - Police Chief Lopez
6. Police Chief transition discussion – Fister
7. Discuss agenda items for joint meeting with Deschutes County BOC in February - Holliday

Individuals needing special accommodations must request such services at least 48 hours prior to the meeting.  
To request accommodations or services, call 458-281-8584 or email [ssdadmin@sunriversd.org](mailto:ssdadmin@sunriversd.org).

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8. Consideration of a contract for art in the Public Safety Building public areas - Holliday
9. Registration open for SDAO Conference in Bend this February - Holliday
10. Motion to approve Resolution 2025-001, Public Meeting Policy update - Holliday
11. Budget Committee update – Fister/Holliday
12. Motion to approve December 2024 unaudited financials – Holliday
13. Review of December 2024 SROA Board meeting - Schneider

## **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_YjVknjA0NTYtNjQ0Zi00M2M4LWFkNTgtNjg3ZjhODhlnzU2%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\\_YjVknjA0NTYtNjQ0Zi00M2M4LWFkNTgtNjg3ZjhODhlnzU2%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_YjVknjA0NTYtNjQ0Zi00M2M4LWFkNTgtNjg3ZjhODhlnzU2%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: 243 134 725 873

Passcode: f9dSgH

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