

# SUNRIVER SERVICE DISTRICT

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## Managing Board – Meeting Agenda

1:00 p.m. Thursday, November 20, 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**

**Presentation of Fiscal Year 2024–2025 Audit and Findings – Kevin Mullerleile, Baker Tilly**

### Consent Agenda

1. Motion to approve:
  - a. October 16, 2025 Regular Board meeting minutes
  - b. Zions Bank loan payment in the amount of \$81,235.40
  - c. HRA VEBA annual employee contribution in the amount of \$74,200.00
  - d. SROA/SSD Land Lease annual payment in the amount of \$40,000.00

### Old Business

2. Public Safety Building – Nelson
  - a. Public Safety Building Construction Update
  - b. Motion to approve October 2025 funding requests in the total amount of \$15,095.33
    - i. Nelson Capital invoice in the amount of \$3,780.00
    - ii. Custom Tint invoice in the amount of \$795.00
    - iii. Bridgetown Builders invoice in the amount of \$10,520.33
  - c. Police Department Door – Previously Approved by Email; Formal Ratification in Public Session: Motion to formally ratify the approval of the Police Department door as previously authorized by email.
3. Update and status of SSD Reserve Study – Holliday/Nelson
4. Update on Sunriver Service District Police expansion - Shoemaker

### New Business

5. Monthly Chief/Administrator's Reports
  - Fire Chief Boos
  - Police Chief Rasic
  - Administrator Holliday
6. Update on SROA Rules and Regulations/Bike Patrol contracts – Rasic/Holliday
7. Overview of the finalized 2025–2029 Fire Union Collective Bargaining Agreement – Fister/Boos
8. Discussion on SSD Finance Committee and scheduling Mid-Year SSD Budget Review - Holliday
9. Motion to accept SSD fiscal year 24-25 audit - Holliday
10. Propose agenda items for Joint SSD/Deschutes County Meeting – Fister
11. Motion to approve the 2026 SSD Board Meeting Calendar – Holliday
12. Review and approve October 2025 unaudited financials – Holliday
13. Review of November 2025 SROA Board meeting - Schneider

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).

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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_NzIzNzM5M2EtMzc1Ni00MzUzLTNmNzEtYmUzMGlyNWFMjYjQ4%40thread.v2/0?context=%7b%22Tid%22%3a%223d5052b9-0cbb-4406-aba7-d21186ace3bf%22%2c%22Oid%22%3a%221b0a541d-7c5b-4dc8-b2ed-a31723b024e1%22%7d)

[join/19%3ameeting\\_NzIzNzM5M2EtMzc1Ni00MzUzLTNmNzEtYmUzMGlyNWFMjYjQ4%40thread.v2/0?context=%7b%22Tid%22%3a%223d5052b9-0cbb-4406-aba7-d21186ace3bf%22%2c%22Oid%22%3a%221b0a541d-7c5b-4dc8-b2ed-a31723b024e1%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzIzNzM5M2EtMzc1Ni00MzUzLTNmNzEtYmUzMGlyNWFMjYjQ4%40thread.v2/0?context=%7b%22Tid%22%3a%223d5052b9-0cbb-4406-aba7-d21186ace3bf%22%2c%22Oid%22%3a%221b0a541d-7c5b-4dc8-b2ed-a31723b024e1%22%7d)

Meeting ID: 270 798 486 478 62

Passcode: AE2kj6pb

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