

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda

1:00 p.m. Thursday, May 21, 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. Motion to approve:
 - a. April 2, 2026 Special Board meeting minutes
 - b. April 16, 2026 Board meeting minutes
 - c. May 15, 2026 SSD/SROA Joint meeting minutes
 - d. Zions Bank Invoice in the amount of \$751,235.39

Old Business

2. Update: Public Safety Building Construction – Fister
3. Update: Status of SSD Reserve Study – Holliday
4. Update: Caldera/Crosswater expansion - Shoemaker
5. Update: Nominating Committee Update and Status of Board Candidate Nominations – Fister
6. Vote: Motion to approve Resolution 2026-004, required updates to SSD Policy, Section IV (Agendas & Meetings) – Holliday

New Business

7. Monthly Chief/Administrator's Reports
 - Fire Chief Boos
 - Police Chief Rasic
 - Administrator Holliday
8. Review & Vote: SROA Rules and Regulations Contract - Fister
9. Review & Vote: FY26 716 Budget adjustment – Holliday/Rasic
10. Review & Vote: Motion to approve Resolution 2026-005, Bike Patrol Wage Scale – Holliday/Rasic
11. Review & Vote: Motion to approve April 2026 unaudited financials – Holliday
12. Review: April and May 2026 SROA Board meeting

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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 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.