

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda

1:00 p.m. Thursday, March 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

SSD Budget Committee Meeting scheduled for March 24, 2025 at 11 a.m. at Seator Hall. Agenda and packet available online at www.sunriversdor.gov.

Consent Agenda

1. Motion to approve:
 - a. Feb. 20, 2025 Joint SSD/Deschutes County Board meeting minutes
 - b. Feb. 20, 2025 Regular Board meeting minutes
 - c. Feb. 28, 2025 Special Board meeting minutes
 - d. March 6, 2025 Special Board meeting minutes
 - e. COLES/CODES invoice in the amount of \$14,307.00
 - f. Ahava Healthcare invoice in the amount of \$23,106.00

Old Business

2. Public Safety Building – Nelson
 - a. Public Safety Building Construction Update
 - b. Motion to approve February 2025 funding requests in the total amount of \$837,476.33
 - i. KMB Architects invoice in the amount of \$ 34,959.52
 - ii. Systems West Engineers invoice in the amount of \$1,620.00
 - iii. Nelson Capital invoice in the amount of \$9,500.00
 - iv. Kirby Nagelhout Construction invoice in the amount of \$642,693.11
 - v. Honeywell invoice in the amount of \$31,558.63
 - vi. Rose City Office Furnishings invoice in the amount of \$105,077.51
 - vii. Structured invoice in the amount of \$572.00
 - viii. Cook Solutions Group invoices in the amount of \$2,880.00
 - ix. Bend Fire Pipe & Drum donation in the amount of \$500.00
 - x. Costco invoice in the amount of \$599.97
 - xi. Home Depot invoice in the amount of \$1,460.59
 - xii. SSD reimbursement for PSB Open House items in the amount of \$6,055.00
 - c. Discuss final construction costs
3. Update of Reserve Study with included Public Safety Building costs – Ralston
4. Update on most recent SSD Strategic Plan – Shoemaker
5. Update on SSD Nominating Committee – Ralston/Holliday

New Business

6. Monthly Chief/Administrator's Reports
 - Administrator Holliday
 - Fire Chief Boos
 - Interim Police Chief Darling
7. Discussion on the FY 24-25 Reserve Fund Transfer – Holliday
8. Review first draft of Fiscal Year 2025-26 715 Operating, 716 Capital and 717 PSB Budgets - Holliday
9. Motion to approve Resolution 2025-003 approving the FY 25/26 Fee Schedule – 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@sunriversdor.org.

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10. Discussion on Sunriver Police Chief transition – Fister
11. Discuss topics for joint meeting with SROA Board in April – Fister
12. Motion to approve January and February 2025 unaudited financials – Holliday
13. Review of March 2025 SROA Board meetings - Schneider

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INSTRUCTIONS TO PARTICIPATE REMOTELY

Microsoft Teams

[Join the meeting now](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjVknjA0NTYtNjQ0Zi00M2M4LWFkNTgtNjg3ZjhODhlnzU2%40thread.v2/0?context=%7b%22id%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

Provide testimony, state what happened. Note what I received from the paper.