

# SUNRIVER SERVICE DISTRICT

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## Managing Board – Meeting Agenda

1:00 p.m. Thursday, September 18, 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

Welcome and Oath of Office for new SSD Board Directors Kent Zook and Jill Stephens

### Roll Call

### Public Input

### Consent Agenda

1. Motion to approve:
  - a. August 21, 2025 Regular Board meeting minutes
  - b. SROA Invoice in the amount of \$5,397.40

### Old Business

2. Public Safety Building – Nelson
  - a. Public Safety Building Construction Update
  - b. Motion to approve August 2025 funding requests in the total amount of \$9,485.00
    - i. Systems West Engineers invoice in the amount of \$1,330.00
    - ii. 3BK Signs invoice in the amount of \$2,440.00
    - iii. Bridgetown Builders invoice in the amount of \$675.00
    - iv. Nelson Capital invoice in the amount of \$5,040.00
  - c. Motion to approve:
    - i. Bridgetown Builders for added sandbags on South Apron, Fire Extinguisher Cabinets and install shower doors.
    - ii. Revised HHPR proposal for engineering South Apron.
3. Update and status of SSD Reserve Study – Holliday/Nelson
4. Motion to approve Resolution 2025-013 to accept the updated SSD Policies - Holliday
5. SSD Nominating Committee Update - Holliday

### New Business

6. Monthly Chief/Administrator's Reports
  - Administrator Holliday
  - Fire Chief Boos
  - Police Chief Rasic
7. Motion to approve Chair signature on the Fire 2025-2029 Collective Bargaining Agreement
8. Discussion and nominations for SSD Board Chair, Vice Chair, Treasurer, and Finance Committee Member – Fister
9. Motion to approve Resolution 2025-014 establishing signature authority – Holliday
10. Discussion on Sunriver Service District Police expansion - Fister
11. Review and approve August 2025 unaudited financials – Holliday
12. Review of August 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_MTI1MGJjMjctY2Y0YS00MGU0LWJmNDItNTA2Yjk1MmYwZTA1%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\\_MTI1MGJjMjctY2Y0YS00MGU0LWJmNDItNTA2Yjk1MmYwZTA1%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_MTI1MGJjMjctY2Y0YS00MGU0LWJmNDItNTA2Yjk1MmYwZTA1%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

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