

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda

1:00 p.m. Thursday, June 18, 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. May 15, 2026 SSD/SROA Joint meeting minutes
 - b. May 21, 2026 Regular meeting minutes
 - c. SAIF Workers Comp FY26-27 Invoice in the amount of \$135,069.97
 - d. Hughes Fire Invoice in the amount of \$10,987.80
 - e. Signature on DC911 Radio Service Agreement and Technical System Support contracts

Old Business

2. Update: Public Safety Building Construction/Drywell Project – Boos/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

New Business

6. Monthly Chief/Administrator's Reports
 - Administrator Holliday
 - Fire Chief Boos
 - Police Chief Rasic
7. Motion to approve 3% COLA for Fire Chief, Deputy Fire Chief, Police Chief, Police Lieutenant, Administrator, Executive Assistants, Police Sergeants, and Community Service Officer to be effective July 1, 2026 – Holliday
8. Assign annual performance reviews of chiefs and administrator - Fister
9. Review & Vote: Motion to approve May 2026 unaudited financials – Holliday
10. Review: 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.