

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda

1:00 p.m. Thursday, January 15, 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. November 20, 2025 Regular Board meeting minutes
 - b. December 16, 2025 Joint SSD/Deschutes County meeting minutes
 - c. December 18, 2025 Regular Board meeting minutes

Old Business

2. Update: Public Safety Building Construction - Fister
3. Update: status of SSD Reserve Study – Holliday
4. Update: SROA Rules and Regulations/Bike Patrol contracts – Fister
5. Discussion and Vote: Approval of an SSD insurance buyout for eligible employees - Holliday

New Business

6. Monthly Chief/Administrator's Reports
 - Police Lt. Van Meter
 - Administrator Holliday
 - Fire Chief Boos
7. Discussion: Allocation of funds for legal research on potential district expansion to Caldera/Crosswater for police services only – Shoemaker/Stephens
8. Discussion: Fire Chief Boos' Employment Contract Revisions – Fister
9. Discussion: Policy Regarding Use/Allocation of 717 Funds - Fister
10. Discussion: Vacancy on Sunriver Fire Department Civil Service Commission – Boos
11. Discussion and Vote: Adjustment of February and March Regular Board Meeting Times – Stephens
12. Review and Approve: December 2025 unaudited financials – Holliday
13. Review: December 2025 SROA Board meeting - Schneider

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INSTRUCTIONS TO PARTICIPATE REMOTELY

Microsoft Teams

Join the meeting now

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjkzZDVhNzctYjY1Zi00N2I5LTg5MmQtYjliNDI4MjliOTk2%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: 258 356 593 740 20

Passcode: e8Tb98Un

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.