

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda

1:00 p.m. Thursday, July 16, 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

SSD Board to acknowledge the service of Randy Schneider, former SROA Ex Officio Board Member

Call to Order

Pledge of Allegiance

Roll Call

Public Input

Consent Agenda

1. Motion to approve:
 - a. June 18, 2026 regular meeting minutes
 - b. SROA invoice in the amount of \$10,406.52
 - c. Revised SSD/SROA joint meeting minutes 5.15.26
 - d. Deschutes County Sheriff's Office invoice in the amount of \$28,997.14
 - e. Axon invoice in the amount of \$22,895.89

Old Business

2. Update: Public Safety Building Construction/Drywell Project – Boos/Fister
3. Review: Draft copy of SSD Reserve Study – Holliday
4. Final Update: Caldera/Crosswater expansion - Shoemaker
5. Final Update: Status of Board Candidate Nominations – Holliday
6. Update: Annual performance reviews of chiefs and administrator - Fister

New Business

7. Monthly Chief/Administrator's Reports
 - Police Chief Rasic
 - Administrator Holliday
 - Fire Chief Boos
8. Review and Vote: Motion to approve Payment Addendum for SROA Rules & Regulations Contract - Holliday
9. Review: June 2026 unaudited financials – Holliday
10. Review: June 2026 SROA Board meeting – Harrison

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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