

# SUNRIVER SERVICE DISTRICT

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## Managing Board – Meeting Agenda

1:00 p.m. Thursday, April 17, 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**

### **Consent Agenda**

1. Motion to approve:
  - a. March 20, 2025 Regular Board meeting minutes
  - b. April 4, 2025 Special Board meeting minutes
  - c. SROA Invoice in the amount of \$5,313.18

### **Old Business**

2. Public Safety Building – Nelson
  - a. Public Safety Building Construction Update
  - b. Motion to approve March 2025 funding requests in the total amount of \$79,490.68
    - i. Team Fitz Graphics invoice in the amount of \$1,180.00
    - ii. Systems West Engineers invoice in the amount of \$8,768.00
    - iii. Nelson Capital invoice in the amount of \$15,152.00
    - iv. Cedar Grove Woodshop invoice in the amount of \$150.00
    - v. Structured invoices in the total amount of \$853.14
    - vi. Day Wireless – DAS invoice in the amount of \$50,075.54
    - vii. Cook Solutions Group invoice in the amount of \$3,312.00
  - c. Discuss final construction costs
  - d. Motion to approve Addendum No. 2 for OR/PM Services thru July 2025 – Fister/Ralston
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
  - Fire Chief Boos
  - AIC Chief Van Meter
  - Administrator Holliday
7. Motion to approve FY 2025/26 Operating Budget (715 account) - Holliday
8. Motion to approve FY 2025/26 Reserve Budget (716 account) - Holliday
9. Motion to approve FY 2025/26 Public Safety Building Budget (717 account) – Holliday
10. Motion to approve Resolution 2025-004 to Appoint Ron Schmid to the SSD Nominating Committee - Holliday
11. Motion to approve Resolution 2025-005 to Appoint John Ralston to the SSD Nominating Committee - Holliday
12. Motion to approve Resolution 2025-006 to Appoint Bill Hepburn to the SSD Nominating Committee - Holliday
13. Motion to approve Resolution 2025-007 to Appoint Randy Schneider to the SSD Nominating Committee - Holliday
14. Motion to approve March 2025 unaudited financials – Holliday
15. Review of March 2025 SROA Board meetings - Schneider

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@sunriversd.org](mailto:ssdadmin@sunriversd.org).

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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](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

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